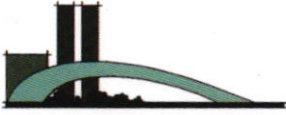


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349

Date: 26.10.2017

To

**Corporate Relationship Dept.
Bombay Stock Exchange Limited**

P J Towers ,Dalal Street ,
Mumbai 400 001
Maharashtra ,India

Subject: - Intimation of Resignation of Company Secretary

Script Code; - 526839

This is to Inform you that Mr. Rahul Srivastava has resigned from the post of Company Secretary Cum Compliance Officer via his resignation letter Dated 26.10.2017.

Consequent to his resignation as of Company Secretary Cum Compliance Officer Mr. Rahul Srivastava also cease to be Compliance officer of the Company. His successor may be appointed within due time and the same shall be intimated to the Stock Exchange(s).

Please take note of the same.

Thanking You,

Yours Faithfully

For Shelter Infra Projects Limited

J N Mitra

J N Mitra
Chief Financial Officer

CC: Culcutta Stock Exchange Limited

RAHUL SRIVASTAVA

2053, S-3, SANTI PALACE, BRAHMOPUR,
UJJAL PARK, KOLKATA-700 096
Email:-vjmrahul@gmail.com,
Contact: - 08981877178

Date: 26/10/2017

The Board of Directors
SHELTER INFRA PROJECTS LIMITED
Eternity Building, DN-1, Sec-V,
Salt Lake , Kolkata ,West Bengal ,700091

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary Cum Compliance officer with effect from 25/11/2017. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata accordingly.

Thanking you
Yours truly,

Rahul ..

RAHUL SRIVASTAVA
SHELTER INFRA PROJECTS LIMITED
Eternity Building, DN-1, Sec-V,
Salt Lake , Kolkata ,West Bengal ,700091

*Received
BB
26/10/2017*

