

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH. :4003 2290

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



Dated: 28.01.2026

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie  
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub:** - Intimation for Non-Applicability of Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref:- Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

This is regarding the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, shall not apply to the company as the Paid Up Share Capital is less than 10 Crores and Net worth is less than 25 Crores as on December 31, 2025.

We hereby submit certificate for non applicability of corporate governance which is attached for your kind reference. Further whenever these regulations become applicable to our company at a later date, we will comply with the requirements of above mentioned regulations within six months from the date on which the provisions became applicable to our company.

Thanking You,  
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury  
(Whole Time Director)  
DIN: 06742937

Encl: as above

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## TO WHOM IT MAY CONCERN

This is to certify in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as per Section II-B of SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 the paid up equity share capital and net worth of the Company Shelter Infra Projects Limited for the previous three consecutive financial years (FY 2024-2025, FY 2023-2024 and FY 2022-2023) are as following:

Financial Year	Paid Up Equity Share Capital (In Lakhs)	Net Worth (In Lakhs)
2024-2025	357.02 Lakhs	388.64 Lakhs
2023-2024	357.02 Lakhs	365.95 Lakhs
2022-2023	357.02 Lakhs	385.16 Lakhs

Hence, we hereby submit the certificate for Non-Applicability of Corporate Governance as the paid up equity share capital is less than rupees ten crores and net worth less than rupees twenty five crores of the company for the previous three consecutive financial years.

For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY  
(Whole Time Director)  
DIN : 06742937

For Shelter Infra Projects Limited

SOMESH BAGCHI  
Chief Financial Officer

**Date: 27.01.2026**

**NET WORTH CERTIFICATE**

This is to certify that the net worth of the company M/s Shelter Infra Projects Limited (CIN-L45203WB1972PLCO28349) having its registered office at ETERNITY BUILDING, DN-1, SECTOR 5, SALLAKE, KOLKATA-700091, as on 31<sup>st</sup> December,2025 is Rs. **388.04 lakhs.**

The provisions of regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are not applicable to the company as the paid up equity share capital is less than rupees ten crores and net worth less than rupees twenty five crores of the company on the last day of the previous financial year. Therefore, it is not required to submit Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Vandana Nahata & Co.**  
**Chartered Accountants**

*Vandana Nahata*

**CA Vandana Nahata**  
**Practicing Chartered Accountant**  
**Membership No. 302614**  
**UDIN: 26302614QMFMVF3208**

