

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: 16.09.2025

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

Scrip Code: BSE: 526839

Dear Sir/ Madam,

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

Scrip Code: CSE: 13077

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. on Tuesday, 16th day of September, 2025, which commenced at 12.30 P.M. and Concluded at 03.00 P.M. have considered and approved the item placed before the meeting.

- The Board have considered and approved the matter with regard to Duplicate Share Certificate cum Name Correction of shareholder duly requested as per the documents received from our Registrar and Transfer Agent in this regard.

The above information shall also be made available on the website of the Company at www.ccapltd.in.

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We request to take the same on records.

Thanking You,
Yours faithfully,

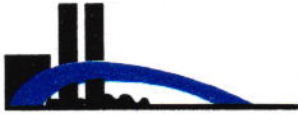
For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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Dated- 16.09.2025

To

The Registrar and Transfer Agent
M/s MCS Share Transfer Agent Ltd.
383 Lake Gardens 1st Floor
Kolkata - 700045

Subject- Approval Letter regarding further processing of request relating to the process of Duplicate Share Certificate cum Name Correction.

Dear Sir,

This is in response to processing of Duplicate Share certificate cum Name Correction as per the request received on account of shares bearing Certificate Numbers 11947 and 11948. We have duly placed the matter in front of the Board of Directors at the Board Meeting held on 16.09.2025. The Board of directors have verified the documents and approved the said matter for further processing at your end.

Thanks & Regards,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

