

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: 15.07.2025

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,

Subject: Submission of Certificate Pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed certificate pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 30th June, 2025 given by Practicing Company Secretary named CS Altab Uddin Kazi, Proprietor of M/s. ALTAB KAZI & ASSOCIATES, Company Secretaries which is self-explanatory.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above



ALTAB KAZI & ASSOCIATES

Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by
The Institute of Company Secretaries of India
Unique Code No.: S2024WB999500

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, CS Altab Uddin Kazi, Proprietor of M/s. ALTAB KAZI & ASSOCIATES, Company Secretaries, appointed by M/s. Shelter Infra Projects Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 19 number of events during the quarter ended June 30, 2025 and has captured 19 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For ALTAB KAZI & ASSOCIATES

(Proprietor)

Firm Regn. No.: S2024WB999500

CS Altab Uddin Kazi

FCS No. **12581**

C.P. No: **27662**

Peer Review Regn No. 6249/2024

UDIN: F012581G000760207



Howrah, July 11, 2025

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