

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: 23.06.2026

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: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 Dated 19th October, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 Dated 10th August, 2021 read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26th November, 2018 With Regard To Fund Raising By Issuance Of Debt Securities By Large Entities.

We, Shelter Infra Projects Limited, having registered office at Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata-700091, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023, para 3.2 on applicability of framework and the SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated on April 13, 2022, para 1.2 of Chapter XII on applicability of framework and read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, para 2.2 on applicability of framework. Hence, there is no requirement of filing the Initial Disclosure in Annexure A of the said Operational Circular for the year ended 31st March, 2026.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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Annexure -A

Format of the initial disclosure to be made by an entity identified as a Large Corporate
(to be submitted to the stock exchange(s) within 30 days from the beginning of the FY)

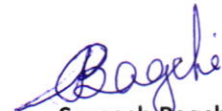
SL NO	PARTICULARS	DETAILS
1	Name of the company	SHELTER INFRA PROJECTS LIMITED
2	CIN	L45203WB1972PLC028349
3	Outstanding borrowing of company as on 31st March, 2026, if applicable (in Rs. crore)	Rs. 9.39 /- (Approximate)
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	NON APPLICABLE
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE & CSE

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For SHELTER INFRA PROJECTS LIMITED

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937


Somesh Bagchi
(Chief Financial Officer)

Date: 23.06.2026