



Ref: CIL/STEX/2019-20/Reg 30
Date: December 03, 2019

To

The Secretary,
BSE Limited
Corporate Relation Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Symbol: CAPACITE

Scrip Code – /Scrip Id: 540710/CAPACITE

Dear Madam/ Sir

**Disclosure regarding creation of pledge of Equity Shares by Promoter of Capacit'e
Infraprojects Limited (The Company)**

In compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, Company has received disclosure regarding creation of pledge from Mr. Rohit Ramnath Katyal, Promoter designated as Executive Director & Chief Financial Officer of the Company. Mr. Rohit Ramnath Katyal has pledged 50,00,000 Equity Shares of the Company as Collateral for project specific credit facilities availed by the Company, which is 7.37% of total shareholding of the Company.

Request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Capacit'e Infraprojects Limited



Sai Kedar Katkar

Sai Kedar Katkar
Company Secretary & Compliance Officer