



CIL/SE/2024-25/74

January 14, 2025

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Certificate regarding disposal of dematerialization request

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that during the quarter ended December 31, 2024, all the shares of the Company were dematerialised and no request for rematerialisation of shares were received.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Digitally signed by Rahul Kapur
DN: cn=Rahul Kapur, title=1933,
2.5.4.20=0dd98f1073936507dcb5d3
76b38e9947604d214403ae384ee0b
94d547133f9f, postalCode=410206,
st=Maharashtra,
serialNumber=b770e2a6be7d0febe
05a6a23366c933aef8b0eaeed0f017
8743a6a707af1cd2, cn=Rahul Kapur
Date: 2025.01.14 12:59:23 +05'30'

Rahul Kapur
Company Secretary & Compliance Officer

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

R/KFIN/CIPL/DMT/74(5)
January 06, 2025

CAPACITE INFRAPROJECTS LIMITED
605-607, SHRIKANT CHAMBERS, PHASE-I
6TH FLOOR, ADJACENT TO R. K. STUDIOS
SION-TROMBAY ROAD, CHEMBUR
MUMBAI
400071

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended December 31, 2024, all the shares of the Company were in dematerialized form. Further, the Company has not received any request for rematerialisation of shares.

Thanking you,

Yours faithfully,
KFin Technologies Limited



Pandu R
Deputy Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649