

CIL/SE/2025-26/26

July 14, 2025

BSE Limited National Stock Exchange of India Limited

P.J. Towers Exchange Plaza, C-1, Block G,

Dalal Street Bandra Kurla Complex, Bandra (E)

Mumbai - 400 001 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 the certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that during the quarter ended June 30, 2025, all the shares of the Company were held in dematerialized form and that no request for rematerialisation of shares was received during the said quarter.

Kindly take this information on record.

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

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

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary & Compliance Officer

Encl: a/a



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911



R/KFIN/CIPL/DMT/74(5) July 14, 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 30th June, 2025.

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended June 30, 2025, 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 ♥

Registered Office: