

April 08, 2024

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 Code: 540710	Scrip Symbol: CAPACITE

Dear Sir / Madam,

Subject: Annual Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With the reference to subject matter, We, the promoters along with Person Acting in Concert, be and are hereby declare that we collectively hold 2,68,11,478 equity shares of Capacit'e Infraprojects Limited as on March 31, 2024 and confirm that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed to the Stock Exchange as stipulated in **Annexure -1**, during the financial year 2023-24.

Kindly take the above on your records and acknowledge its receipt.

Thanking you

Yours faithfully

For and on the behalf of me and Person Acting in Concert

**Rahul Ramnath Katyal
(Promoter)**

Encl: a/a

C/c:

**Company Secretary & Compliance Officer
Capacit'e Infraprojects Limited
605-607, Shrikant Chambers Phase-I, 6th Floor,
Adjacent to R. K. Studios, S.T. Road
Chembur, Mumbai – 400071**

Annexure -1**Details of pledge of shares of Capacit'e Infraprojects Limited**

Dates	Name of Pledgee	Name of Pledgor	No. of shares
25-11-2019	State Bank of India	Rohit Katyal	50,00,000
11-08-2023	STCI Finance Limited	Rahul Ramnath Katyal	12,50,000
		Sakshi Rohit Katyal Jt. with Rohit Ramnath Katyal	12,50,000
21-11-2023	Bajaj Finance	Rahul Ramnath Katyal	5,50,000
		Sakshi Rohit Katyal Jt. with Rohit Ramnath Katyal	5,50,000
08-12-2023	Bajaj Finance	Katyal Merchandise Private Limited	2,00,000
18-12-2023	Kotak Mahindra Bank Limited	Katyal Merchandise Private Limited	25,00,000
08-01-2024	Cholamandalam Investment and Finance Company Limited	Katyal Merchandise Private Limited	5,00,000
12-01-2024	Upsurge Investment and Finance Private Limited	Katyal Merchandise Private Limited	2,35,000
Total number of shares pledged			1,20,35,000