



Ref : CIL/STEX 40(9)/Q4FY21

Date : April 12, 2021

To

The Secretary, BSE Limited Corporate relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	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
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Dear Sir/ Madam,

Sub : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate dated April 09, 2021 obtained from Shreyans Jain & Co., Company Secretaries for half year ended as on March 31, 2021, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 being submitted to BSE Limited and National Stock Exchange of India Limited where Company's shares are listed pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **CAPACITE INFRAPROJECTS LIMITED**

Varsha Malkani

Company Secretary & Compliance Officer



Encl: a/a

R:/KFIN/CIPL/TRF/40(9)

Date: 03/04/2021

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

Please note that there are no transfers received during the period from 01.10.2020 to 31.03.2021 with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 31.03.2021. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

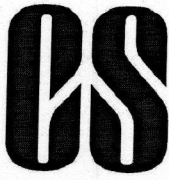
Thanking You

Yours faithfully,
for **KFin Technologies Private Limited**



Authorized Signatory

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Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: +91 022 - 268444 95/97; email: shreyanscs@gmail.com

The Board of Directors

Capacit'e Infraprojects Limited

605-607, Shrikant Chambers, Phase-1, 6th Floor,
Adjacent to R.K. Studios, Sion-Trombay Road,
Chembur, Mumbai - 400071, Maharashtra.

Dear Sirs,

**SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined all Share Transfer forms, memorandum of transfers, registers, files and other, documents relating to **Capacit'e Infraprojects Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **KFin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 31st March, 2021:

a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 31st March, 2021;

b). Has not received any request for issue of duplicate and split certificate during the period half year ended 31st March, 2021.

For SHREYANS JAIN & CO.
Company Secretaries



Place: Mumbai
Date: 09/04/2021

SHREYANS JAIN
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN: F008519C000040012