



Ref : CIL/STEX 30/FY19
Date : June 22, 2018

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

Dear Sir/ Madam,

Sub: Receipt of Letter of Acceptance from Mumbai Housing and Area Development Board (a MHADA Unit) for redevelopment project of BDD Chawls and Closure of Trading window

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the consortium of Capacit'e Infraprojects Limited (Lead Member), Tata Projects Limited and CITIC Construction Co Ltd, has received Letter of Acceptance from Mumbai Housing and Area Development Board (a MHADA Unit) for total contract value of ₹ 11,744.26 crore.

The project will be executed through a Special purpose vehicle in which Capacit'e Infraprojects Limited will have 37.1% share worth ₹ 4,357.12 Crore. Share of Tata Projects Limited in the Consortium will be 36.9% and CITIC Construction Co. Ltd. will have 26% share.

The project involves Technical designing (structure service + infrastructure), co-ordination and construction of rehabilitation/ sale/ commercial / amenities / any other structure along with construction of Habitable temporary transit camps, work of on-site, off-site infrastructure and landscaping & performing various co-ordination activities and obtaining all relevant permissions & approvals from all concerned authorities on lump-sum basis for Redevelopment of project of BDD Chawls on CTS No. 1539 & 1540 at Lower Parel Division at Worli, Mumbai- 400 018.

The Press Release in this regard, being issued by the Company is hereby submitted for your information.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in securities of the Capacit'e Infraprojects Limited will remain closed for all the Directors and Designated Employees from June 22, 2018 to June 25, 2018 (both days inclusive).

Request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For **Capacit'e Infraprojects Limited**

Sai Kedar Katkar
Company Secretary & Compliance Officer



Encl: As above

CAPACIT'E
INFRAPROJECTS LIMITED



Date: June 22, 2018

Investor Release

Consortium of Capacit'e Infraprojects Limited (Lead Member), Tata Projects Limited and CITIC Construction Co. Ltd, received Letter of Acceptance from Mumbai Housing and Area Development Board (a MHADA Unit) for redevelopment project of BDD Chawls of ₹ 11,744 Crores

Mumbai, June 22, 2018: Consortium of Capacit'e Infraprojects Limited (Lead Member), Tata Projects Limited and CITIC Construction Co Ltd, has received Letter of Acceptance from Mumbai Housing and Area Development Board (a MHADA Unit) for total contract value of ₹ 11,744.26 Crore.

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Commenting on the same, Mr Rahul Katyal, Managing Director said, "This is our maiden project from Public Sector. Our single segment focus has positioned us as one of the leading companies specializing in Super High Rise building construction, which has helped us in acquiring technical qualification for such type of projects. At Capacit'e, it is our continuous endeavor to add quality orders from existing and new clients and we are confident on the growing execution capabilities of the Company."

About Capacit'e Infraprojects Limited

Capacit'e Infraprojects Limited is a leading building construction Company having presence in MMR, NCR, Bengaluru, Hyderabad, Chennai, Kochi and Pune, with specialization in construction of super high rise buildings. The key clientele includes Oberoi Constructions, Godrej Properties, Saifee Burhani Upliftment Trust, Tata Trust, Brookfield Asset Management, Kalpataru, Lodha Group, Rustonjee, Emaar, Sattva Group, The Wadhwa Group, Prestige, Purvankara, Brigade Enterprises among others.

For more information, please visit www.capacite.in



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