



Ref : CIL/STEX 30/Q1FY19

Date : April 12, 2019

To

The Secretary, BSE Limited Corporate Relation Department, 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,

Subject: Clarification on queries

With reference to communication from exchanges dated April 12, 2019 we hereby state that as a part of normal course of business, the company may be in negotiation with clients for new businesses which may or may not include the names of parties mentioned in the article.

The company, in compliance with regulation 30 and pursuant to the Policy for disclosure of unpublished price sensitive information, has not disclosed / disseminated any such information to media or otherwise. We would not be able to comment on any such news and/ or article/s.

As a listed Company, we are conscious of our responsibility to disseminate to the Stock Exchanges all information that could have an impact on the price of Company's shares in compliance with Regulation 30 and the policy mentioned above. Consistent with this approach, we have been appropriately disseminating to Stock Exchanges information about all important decisions.

We have complied with applicable regulatory requirements so far and no price sensitive information is concealed that would impact the Company's performance or its share price.

We humbly request your good office to kindly consider and take note of the above mentioned information in your records.

Request to take the same on record and oblige.

Thanking you,

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

**Sai Kedar Katkar**  
**Company Secretary & Compliance Officer**

