

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated:26.12.2024

To,  
**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To,  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata- 700 001

**Scrip Code: BSE: 526839**

**Scrip Code: CSE: 13077**

Dear Sir,

**Sub.: The Response cum Action Taken Report in regard to the complaint received from the shareholder at "SCORES" along with the request received from the shareholder .**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we are enclosing the Response cum Action Taken Report in regard to the complaint received from the shareholder at "SCORES" along with the request received from the shareholder which have been duly approved and taken on record in the meeting held today i.e. Thursday, 26th day of December, 2024.

This is submitted for your information and record.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**  
**WHOLE TIME DIRECTOR**  
**DIN- 06742937**

# SHELTER INFRA PROJECTS LIMITED

*(formerly CCAP Limited)*

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 26.12.2024

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie  
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

**Subject: On account of the complaint and the request received from the shareholders with respect to Non- Receipt of Physical copy of Annual Report for the Financial Year 2023-2024**

Dear Sir,

With reference to the complaint and the request received from the shareholders with respect to Non-Receipt of Physical copy of Annual Report for the Financial Year 2023-2024 and as per the resolution passed in the Board Meeting dated December 26, 2024 we have discussed the matter in order to respect the interest of the shareholders of our company and honouring their choice we are arranging to dispatch the Physical Copy of the Annual Report for the Financial Year 2023-2024 as soon as possible.

Please consider this as our Response cum Action taken Report in the said matter of complaint received and take the same on your record.

Thanks and Regards,

For Shelter Infra Projects Limited

**Kamal Kishore Chowdhury**  
(Whole Time Director)  
DIN: 06742937