

# 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: 19.06.2024

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

Dear Sir,

**Sub: Demise of Mr. Samir Kumar Ghosh, Partner of M/s Basu Chanchani & Deb, Chartered Accountants (ICAI Firm Registration No. 304049E) being the Statutory Auditors of M/s Shelter Infra Projects Limited**

As per the information received by the company we are informing to the Exchanges regarding the sudden demise of Mr. Samir Kumar Ghosh (ICAI Membership No. 053036), Partner of M/s Basu Chanchani & Deb, Chartered Accountants (ICAI Firm Registration No. 304049E) being the Statutory Auditors of M/s Shelter Infra Projects Limited on yesterday night dated 18.06.2024. We will send the necessary documents on receiving the same.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury  
(Whole Time Director)  
DIN: 06742937