

CIL/SE/2023-24/111

April 08, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Compliance Certificate regarding maintenance of share transfer facility

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate duly signed by the Compliance Officer of the Company and authorized representative of registrar and share transfer agent, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) is maintained by KFin Technologies Limited (SEBI Reg no: INR000000221), the Registrar and Share Transfer Agent of the Company.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretray

Encl: as above

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

In accordance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended as on March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) is maintained by KFin Technologies Limited (SEBI Reg no: INR000000221), the Registrar and Share Transfer Agent of the Company.

For Capacit'e Infracapacit'e Limited

Rahul Kapur Digitally signed by Rahul Kapur
Date: 2024.04.08
11:20:53 +05'30'

Rahul Kapur
Company Secretary & Compliance Officer

For KFin Technologies Limited

CHOLLET I RAJITHA Digitally signed by CHOLLET I RAJITHA
Date: 2024.04.08
12:12:25 +05'30'

Authorised Signatory