



CIL/SE/2024-25/57

October 11, 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: Certificate regarding disposal of dematerialization request

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that during the quarter ended September 30, 2024, all the shares of the Company were dematerialised and no request for rematerialisation of shares were received.

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 Infracorjects Limited**

Rahul Kapur
Company Secretary & Compliance Officer

Encl: a/a

Capacit'e Infracorjects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

R/KFIN/CIPL/DMT/74(5)
October 11, 2024

CAPACITE INFRAPROJECTS LIMITED
605-607, SHRIKANT CHAMBERS, PHASE-I
6TH FLOOR, ADJACENT TO R. K. STUDIOS
SION-TROMBAY ROAD, CHEMBUR
MUMBAI
400071

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024.

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended September 30, 2024, all the shares of the Company were in dematerialized form. Further, the Company has not received any request for rematerialisation of shares.

Thanking you,

Yours faithfully,
KFin Technologies Limited



Pandu R
Deputy Manager