

CIL/SE/2024-25/03

**April 10, 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 transfer or transmission or transposition of shares**

**Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate received from Shreyans Jain & Co., Company Secretaries for the financial year ended as on March 31, 2024, certifying the compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take same on record.

This disclosure will also be hosted on Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence/ queries/ clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,

**For Capacit'e Infracprojects Limited**

**Rahul Kapur**  
**Company Secretary**

**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



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East),

Mumbai- 400 069, Maharashtra

Tel: 022 - 46002079/+91 9660634077; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

The Board of Directors

## Capacit'e Infraprojects Limited

605-607, Shrikant Chambers, Phase-1,

6th Floor, adjacent to R.K. Studios, Sion-Trombay Road,

Chembur, Mumbai - 400071, Maharashtra.

Dear Sir,

### SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, memorandum of transfers, registers, files and other documents, relating to **Capacit'e Infraprojects Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), pertaining to transfer of equity shares of the Company for the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that the Company/ RTA during the financial year ended on 31<sup>st</sup> March, 2024:

- Has not received any share certificate(s) for the transfer of shares during the financial year ended 31<sup>st</sup> March, 2024;
- Has not received any request for issue of duplicate, consolidation, split, transposition, renewal, exchange of certificates, endorsement of calls, allotment monies during the financial year ended 31<sup>st</sup> March, 2024.

For Shreyans Jain & Co.

Company Secretaries

Unique ID: S201MH151000



Shreyans Jain  
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519F000064905

PR NO.1118/2021

Place: Mumbai  
Date: 10/4/2024