



Ref : CIL/STEX 40(9)/Q2FY18

Date : October 26, 2017

To

The Secretary, BSE Limited Corporate relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

**Sub : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Please find enclosed a certificate dated October 25, 2017 obtained from Parmy Kamani & Co., Practicing Company Secretaries for half year ended as on September 30, 2017, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 being submitted to BSE Limited and National Stock Exchange of India Limited where Company's shares are listed pursuant to Regulation 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Thanking you,  
Yours faithfully,

For **CAPACIT'E INFRAPROJECTS LIMITED**



**Sai Kedar Katkar**  
Company Secretary & Compliance Officer

Encl: a/a

R: /KCPL/CIPL/TRF/40 (9)  
DATE:25/10/2017


**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

Please note that there are no transfers received during the period 01.04.2017 to 30.09.2017 with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30/09/2017. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for **KARVY COMPUTERSHARE (P) LIMITED**

  
f **M R V SUBRAHMANYAM**  
General Manager



### **Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

# PARMY KAMANI & CO.

PRACTICING COMPANY SECRETARY

Y/603, Veena Dynasty, Last Stop Of Evershine City, Next To Old Water Tank, Vasai (E), Mumbai-401208

Cell: 7758038915 /Email: [parmykamani@gmail.com](mailto:parmykamani@gmail.com)

## CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD FROM 25<sup>TH</sup> SEPTEMBER, 2017 TO 30<sup>TH</sup> SEPTEMBER, 2017

We have examined Share Transfer deeds, Memorandum of Transfer, Register, files and other documents relating to Capacit'e Infraprojects Limited ("the Company"), maintained by Karvy Computershare Private Ltd, Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares for period from 25<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

1. As per the records made available to us, there were no request relating to transfer, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 25<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017.
2. Any other Information, if applicable: ---

For **PARMY KAMANI & CO.**,  
Practicing Company Secretary



*P. Saman*

Proprietor

M.No.: A 27788

CP: 13919

Place: Mumbai

Date: OCTOBER 25, 2017