



Ref : CIL/CS/LC/2410/2017-18
Date : October 24, 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,

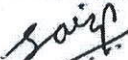
Sub : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

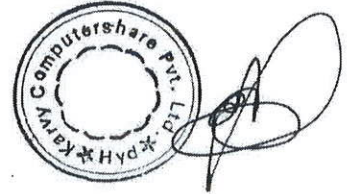
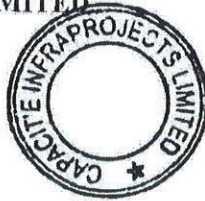
Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended as on September 30, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For CAPACIT'E INFRAPROJECTS LIMITED


Sai Kedar Katkar
Company Secretary & Compliance Officer



Encl:a/a

**CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR HALF YEAR ENDED SEPTEMBER 30, 2017**

In accordance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for half year ended as on September 30, 2017, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) is maintained by Karvy Computershare Private Limited (SEBI Reg no: INR000000221), the Registrar and Share Transfer Agent of the Company.

<p>For Capacit'e Infraprojects Limited</p> <p><i>Sai Kedar Katkar</i></p> <p>Sai Kedar Katkar Company Secretary & Compliance Officer</p>	<p>For Karvy Computershare Private Limited</p> <p><i>[Signature]</i></p> <p>Authorised Signatory</p>
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