



Ref : CIL/STEX 40(9)/Q4FY18

Date : April 26, 2018

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 April 25, 2018 obtained from Parmy Kamani & Co., Practicing Company Secretaries for half year ended as on March 31, 2018, 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/SBI/TRF/40(9)
DATE:13/04/2018

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 01.10.2017 to 31.03.2018 with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 31/03/2018. 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


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

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

FOR THE HALF YEAR ENDED MARCH 31,2018

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 October 01,2017 to March 31, 2018, 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 October 01, 2017 to March 31, 2018.
2. Any other Information, if applicable: ---

For PARMY KAMANI & CO.,
Practicing Company Secretary



Pranav

Proprietor
M.No.: A 27788
COP: 13919

Place: Mumbai
Date: April 25, 2018