



Ref : CIL/STEX 40(9)/Q2FY19  
Date : October 16, 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

Dear Sir/ Madam,

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

Please find enclosed Compliance Certificate dated October 16, 2018 obtained from Shreyans Jain & Co., Company Secretaries for half year ended on September 30, 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.

Kindly take the same on record and oblige.

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:16/10/2018

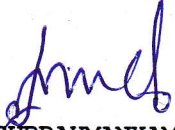
CAPACITE INFRAPROJECTS LIMITED  
605-607, SHRIKANT CHAMBERS, PHASE-I  
6TH FLOOR, ADJACENT TO R. K. STUDIOS  
SION-TROMBAY ROAD, CHEMBUR  
MUMBAI  
400071

Dear Sir/Madam

Please note that there are no request for transfer of shares / issue of duplicate share certificate(s)/ split of share certificate(s) received during the period 01.04.2018 to 30.09.2018 with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30/09/2018. 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



## Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: +91 022 - 268444 95/97; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

The Board of Directors

**Capacit'e Infraprojects Limited**

605-607, Shrikant Chambers, Phase-1, 6th flr,  
Adjacent to R.K. Studios, Sion-Trombay Road,  
Chembur, Mumbai - 400071.

Dear Sirs,

**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) **Karvy Computershare Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 30<sup>th</sup> September, 2018:

- a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 30<sup>th</sup> September, 2018;
- b). Has not received any request for issue of duplicate and split certificate during the period half year ended 30<sup>th</sup> September, 2018

For **SHREYANS JAIN & CO.**  
Company Secretaries

**SHREYANS JAIN**  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

Place: *Mumbai*  
Date: *16/10/2018*

