



Ref : CIL/STEX 40(9)/Q4FY19  
Date : April 09, 2019

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 Compliance Certificate dated April 09, 2019 obtained from Shreyans Jain & Co., Company Secretaries for half year ended as on March 31, 2019, 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:/KFPL/CIPL/40(9)**

DATE: 05/04/2019

**CAPACITE INFRAPROJECTS LIMITED  
605-607, SHRIKANT CHAMBERS, PHASE – I  
6<sup>TH</sup> 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 from 01.07.2018 to 31.03.2019 with regards to Clause 40(9) of the LISTING AGREEMENT during the half year ended 31.03.2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,  
for **KARVY FINTECH PRIVATE LIMITED**



**M R V SUBRAHMANYAM**  
General Manager

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649



# 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 Infracprojects 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 Infracprojects Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Karvy Fintech Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 31<sup>st</sup> March, 2019:

- a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 31<sup>st</sup> March, 2019;
- b). Has not received any request for issue of duplicate and split certificate during the period half year ended 31<sup>st</sup> March, 2019

For SHREYANS JAIN & CO.  
Company Secretaries



Place: Mumbai  
Date: 09/04/2019

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