



Ref : CIL/STEX 40(9)/Q2FY20

Date : October 14, 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

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 14, 2019 obtained from Shreyans Jain & Co., Company Secretaries for half year ended as on September 30, 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: 01/10/2019

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

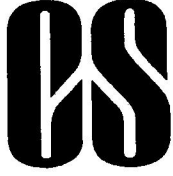
Dear Sir / Madam,

Please note that there are no transfers received during the period from 01.04.2019 to 30.09.2019 with regards to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30.09.2019. 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



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

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 Fintech Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 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 30th September, 2019:

- a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 30th September, 2019;
- b). Has not received any request for issue of duplicate and split certificate during the period half year ended 30th September, 2019



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

SHREYANS JAIN
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519A000070196

Place: *Mumbai*
Date: *14/10/2019.*