



Ref: CIL/STEX 7(3)/Q4FY20

Date: April 14, 2020

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 March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPACIT'E INFRAPROJECTS LIMITED


Monica Tanwar
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 MARCH 31, 2020

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 March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) is maintained by KFin Technologies Private Limited (SEBI Reg no: INR000000221), the Registrar and Share Transfer Agent of the Company.

<p>For CAPACIT'E INFRAPROJECTS LIMITED</p>  <p>Monica Tanwar Compliance Officer</p> 	<p>For KFin Technologies Private Limited</p>  <p>Authorised Signatory</p> 
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