



Ref : CIL/STEX 40(9)/Q4FY20

Date : April 30, 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

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 30, 2020 obtained from Shreyans Jain & Co., Company Secretaries for half year ended as on March 31, 2020, 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


Monica Tanwar
Compliance Officer



Encl: a/a

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

R:/KFPL/CIPL/40(9)

DATE: 11/04/2020

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

Dear Sir/Madam,

Please note that there are no transfers received during the period from 01.10.2019 to 31.03.2020 with regards to Clause 40(9) of the LISTING AGREEMENT during the half year ended 31.03.2020. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking you

Yours faithfully,
for **Kfin Technologies Private Limited**



Authorized Signatory

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



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 Floor,
Adjacent to R.K. Studios, Sion-Trombay Road,
Chembur, Mumbai – 400071, Maharashtra.

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) **KFin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 31st March, 2020:

- a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 31st March, 2020;
- b). Has not received any request for issue of duplicate and split certificate during the period half year ended 31st March, 2020.

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

**SHREYA
NS JAIN**

Digitally signed by SHREYANS JAIN
DN: c=IN, o=Personal,
2.5.4.2b=a1ba80900d0a021ff6e85
51c2239bda106094f1ca8386e0ac
892d5c595efab8,
postalCode=401107,
st=MAHARASHTRA,
serialNumber=81835e98f56c485
a9c4e0913a89f5eff173a28be2be
67f76b7a36e4e487,
cn=SHREYANS JAIN
Date: 2020.04.30 14:31:24 +05'30'

SHREYANS JAIN
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: **F008519B000190723**

Place: Mumbai

Date: 30.04.2020