



Ref: CIL/STEX/DP/76/Q4FY20

Date: April 27, 2020

To

<p>The Secretary, BSE Limited Corporate relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE</p>	<p>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</p>
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Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2020.

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:/KFIN/CIPL/AUDIT/55A
DATE:11/04/2020

THE COMPANY SECRETARY
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

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2020.

1. That the Total issued capital of the company is 67891497 Equity Shares of Rs.10/- each, out of which:
 - a) 2 Shareholders representing 7 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 23608 Shareholders representing 33900187 Equity Shares constituting 49.93% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 23212 Shareholders representing 33991303 Equity Shares constituting 50.07% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for **KFIN TECHNOLOGIES PRIVATE LIMITED**



S V RAJU
Deputy General Manager

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Company') and it's Registrar and Share Transfer Agent for issuing this audit report, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **31st March, 2020**.

1. Report for Quarter ended	31-03-2020
2. ISIN Equity	INE264T01014
3. Face Value	Rs.10/- each
4. Name of the Company	Capacit'e Infraprojects Limited
5. Registered Office Address	605-607, Shrikant Chambers, Phase-I 6 th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400071
6. Correspondence Address	Capacit'e Infraprojects Limited 605-607, Shrikant Chambers, Phase-I 6 th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400071
7. Telephone and Fax Nos.	Tel: 022-71733717 Fax: 022-71733733
8. E-mail Address	compliance@capacite.in
9. Name of the Stock Exchange where the Company's Securities are listed:	i. BSE Limited ii. National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,78,91,497	100.00%
11.	Listed Capital (Exchange Wise)		
	- BSE Limited	6,78,91,497	100.00%
	- National Stock Exchange Ltd.	6,78,91,497	100.00%
12.	Held in dematerialised form in CDSL	3,39,91,303	50.07%
13.	Held in dematerialised form in NSDL	3,39,00,187	49.93%
14.	Physical	7	0.00%
15.	Total No. of Shares (12+13+14)	6,78,91,497	100.00%

16. Reasons for differences if any, between (10&11), (10&15), (11&15)

---- NOT APPLICABLE ----



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No)
If not, updated up to which date

Yes
--N.A.--

19. Reference of previous quarter with regard to excess dematerialized shares, if any --NIL--
20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -- NOT APPLICABLE --
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. --NIL--

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	--NIL--
Pending for more than 21 days	--NIL--	--NIL--	--NIL--

22. Name, Telephone & Fax No. of Compliance Officer of the company

Name: CS Monica Tanwar
(appointed w.e.f. 19.01.2020)
Tel: 022-71733717 (608)
Fax: 022-71733733

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

CS Shreyans Jain
Shreyans Jain & Co., Company Secretaries,
117, Hubtown Solaris, N. S. Phadke Marg,
Near East West Flyover, Andheri (East),
Mumbai– 400 069, Maharashtra
Tel: +91 98704 92079;
email: shreyanscs@gmail.com
FCS No. 8519 & C.P. No. – 9801

24. Appointment of common agency for share registry work (if yes, name and address)

KFin Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)
Karvy Selenium Tower B, Plot no. 31-32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500032, Telangana



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25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) -- **NIL** --

For **Shreyans Jain & Co.**
Company Secretaries

SHREYA
NS JAIN

Digitaly signed by SHREYANS
JAIN
DN: cn=SHREYANS JAIN,
c=IN, st=MAHARASHTRA,
o=PSJAIN,
serialNumber=81835e98958e,
405864e485135835a1173a2
82c2a877667a388a4382
Date: 2020.04.13 20:21:43
+05'30'

Shreyans Jain
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519B000155886

Place: Mumbai
Date: 13th April, 2020