CIL/SE/2023-24/92
January 15, 2024

## BSE Limited

P.J. Towers

Dalal Street
Mumbai- 400001

Scrip code: 540710

## National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: CAPACITE

## Sub: Disposal of Dematerialization Request certificate

Ref: $\quad$ Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,
For Capacit'e Infraprojects Limited

| Rahul | Digitally signed by <br> Rahul Ramnath Katyal <br> Ramnath |
| :--- | :--- |
| Date: 2024.01.15  <br> Katyal $18: 06: 09+05^{\prime} 30^{\prime}$ |  |
|  |  |

Rahul Kapur<br>Compliance Officer

Encl: as above

## Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 0227173 3717•Fax: $02271733733 \cdot$ E-mail : info@capacite.in

R/KFIN/CIPL/DMT/74(5)
January 3, 2024
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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended $31^{\text {st }}$ December, 2023.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby confirm that the details of the securities dematerialized / rematerialized for the quarter ended $31^{\text {st }}$ December, 2023 have been done within stipulated time limits and have been furnished to the Stock Exchanges where the equity shares of your Company are listed.

Thanking you,
Yours faithfully,
KFin Technologies Limited


Pandu R
Deputy Manager

