

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

BSE LimitedNational Stock Exchange of India LimitedP.J. TowersExchange Plaza, C-1, Block G,Dalal StreetBandra Kurla Complex, Bandra (E)Mumbai- 400 001Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Disposal of Dematerialization Request certificate

Ref: 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 Kapur 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.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

https://www.kfintech.com +91 40 6716 2222, 7961 1000



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 31st 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 31st 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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649