



Ref : CIL/STEX 40(9)/Q2FY21  
Date : October 14, 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 : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Please find enclosed Compliance Certificate dated October 14, 2020 obtained from Shreyans Jain & Co., Company Secretaries for half year ended as on September 30, 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 **CAPACITE INFRAPROJECTS LIMITED**

**Varsha Malkani**  
Company Secretary & Compliance Officer



Encl: a/a



R:/KFIN/CIPL/TRF/40(9)  
Date: 07/10/2020

**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

Please note that there are no transfers received during the period from 01.04.2020 to 30.09.2020 with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30.09.2020. 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, Telanganà, 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](mailto:shreyanscs@gmail.com)

The Board of Directors

## Capacit'e Infracprojects 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 Infracprojects 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2020:

- a). Has not received any share certificate(s) for the transfer of shares during the period half year ended 30<sup>th</sup> September, 2020;
- b). Has not received any request for issue of duplicate and split certificate during the period half year ended 30<sup>th</sup> September, 2020.

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

**SHREYAN**  
**S JAIN**

Digitally signed by SHREYANS JAIN  
DN: cn=Personal,  
2.5.4.20=1ba89806d6a270e6851d2239bda  
104694f1cbf386e6d892d5c955afaf,  
postalCode=401107, st=MAHARASHTRA,  
serialNumber=1835ee98f96a4859c4ed9813  
b895eff173a28bc2bef67f4b7a368e43f2,  
cn=SHREYANS JAIN  
Date: 2020.10.14 10:56:04 +05'30'

**SHREYANS JAIN**  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

Place: Mumbai  
Date: 14.10.2020

UDIN: F008519B000940098