

CIL/SE/2023-24/112

April 08, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Certificate regarding disposal of dematerialization request

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

Dear Sir/ Madam,

Please find enclosed herewith certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that they have not received any request for dematerialization of shares during the quarter ended March 31, 2024 .

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

Company Secretary

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

R/KFIN/CIPL/DMT/74(5)
April 8, 2023

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 March, 2024.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialized / rematerialized for the quarter ended 31st March, 2024.

Thanking you,

Yours faithfully,
KFin Technologies Limited


Authorized Signatory

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : L72400TG2017PLC117649