Ref: CIL/STEX 7(3)/Q4FY20

Date: April 14, 2020

To

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

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

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended as on March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For CAPACITE INFRAPROJECTS LIMITED

Monica Tanwar
Compliance Officer

Encl:a/a
CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR HALF YEAR ENDED MARCH 31, 2020

In accordance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for half year ended as on March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) is maintained by KFin Technologies Private Limited (SEBI Reg no: INR000000221), the Registrar and Share Transfer Agent of the Company.

For KFin Technologies Private Limited
Authorised Signatory

For CAPACITE INFRAPROJECTS LIMITED
Monica Tanwar
Compliance Officer