

Ref: CIL/STEX/DP/74/Q4FY23

Date: April 05, 2023

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
National Securities Depository Limited Trade World A Wing, Kamal Mills Compound, Lower Parel, Mumbai – 400013	Scrip Symbol: CAPACITE Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2023.

This is to certify that no requests were received by the RTA towards de-materialisation and re-materialisation of securities during the quarter ended 31st March, 2023 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. The letter dated April 03, 2023 received from KFin Technologies Limited (RTA) (Formerly known as KFin Technologies Private Limited) confirming the same is enclosed for your reference.

Kindly take the same in your records. Thanking you,

Yours faithfully,

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani

Company Secretary & Compliance Officer



Encl:a/a

Mumbai (Head Office):

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in



R/KFIN/CIPL/DMT/74(5) April 3, 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, 2023.

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, 2023.

Thanking you,

Yours faithfully, KFin Technologies Limited

Pandu R Asst. Manager