

Ref: CIL/STEX/DP/74/Q3FY22

Date: January 06, 2022

To

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Corporate relation Dept,	Plot No.C/1, G Block,
P.J. Towers,	Bandra Kurla Complex
Dalal Street, Fort,	Bandra (East)
Mumbai-400 001	Mumbai-400 051
Scrip Code – /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE
National Securities Depository Limited	Central Depository Services (India) Ltd
Trade World A Wing,	Marathon Futurex, A-Wing,
Kamal Mills Compound, Lower Parel,	25th Floor, NM Joshi Marg, Lower Parel,
Mumbai – 400013.	Mumbai - 400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2021

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 December, 2021 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. The letter dated January 06, 2022 received from KFin Technologies Private Limited (RTA) confirming the same is enclosed for your reference.

Kindly take the same in your records. Thanking you,

Yours faithfully,

For CAPACITE INFRAPROJECTS LIMITED

Varsha Malkani

Company Secretary & Compliance Officer

RAPROJECTS LIMITED & CANADA CA

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

NCR | Bangalore CIN: L45400MH2012PLC234318



R/KFIN/CIPL/DMT/74(5) January 06, 2022

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, 2021.

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 December, 2021.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Pańdu R

Asst. Manager