



Ref: CIL/STEX/DP/74/Q4FY21  
Date: April 15, 2021

To

<b>The Secretary, BSE Limited Corporate relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE</b>	<b>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</b>
<b>National Securities Depository Limited Trade World A Wing, Kamal Mills Compound, Lower Parel, Mumbai – 400013.</b>	<b>Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013</b>

Dear Sir/ Madam,

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

This is to certify that no request were received by the RTA towards de-materialisation and re-materialisation of securities during the quarter ended 31<sup>st</sup> March,2021 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. The letter dated 13<sup>th</sup> April, 2021 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



Encl:a/a

R/KFIN/CIPL/DMT/74(5)

April 13, 2021

**CAPACITE INFRAPROJECTS LIMITED**  
**605-607, SHRIKANT CHAMBERS, PHASE-I**  
**6TH FLOOR, ADJACENT TO R. K. STUDIOS**  
**SION-TROMBAY ROAD, CHEMBUR**  
**MUMBAI**  
**400071**

Dear Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,

**KFin Technologies Private Limited**



Pandu R  
Asst. Manager