

Ref

: CIL/STEX 30/Q2FY20

Date : August 22, 2019

To

The Secretary, **BSE Limited**

Corporate Relation Dept,

P.J. Towers, Dalal Street, Fort, Mumbai-400 001

The Secretary,

National Stock Exchange of India Limited

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East) Mumbai-400 051

Scrip Code - /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir/ Madam

Subject: Clarification on news item appearing in Media/ Publication and on your letter dated August 20, 2019

This is in reference to clarification sought by you regarding a news item appearing in www.moneycontrol.com as "Income Tax Department conducts searches at Oberoi Realty, Capacite Infra".

In this matter we would like to clarify that the Income Tax Authorities are carrying out search proceedings at the company premises from August 20, 2019. As a law abiding corporate, the company is extending all co-operations in this regard.

We would further like to clarify that this has no impact on our routine operations. We will keep the Stock Exchange informed about further developments on the above matter.

We humbly request your good office to kindly consider and take note of the above mentioned information in your records.

Thanking you,

Yours faithfully, For Capacit'e Infraprojects Limited

Sai Kedar Katkar

Company Secretary & Compliance Officer

Mumbai (Head Office):

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