

Ref : CIL/STEX 30/Q2 Date : August 26, 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: Updates on search conducted by Income Tax Department under Section 132 of the Income Tax Act, 1961

The Income Tax Department conducted a search at the Premises of the Company under section 132 of the Income Tax Act, 1961. The Search was concluded on August 25, 2019.

No Irregularities have been found during the Search operation by the Authorities against the Company. There have been no claims made against the company nor have there been any disclosures. The above proceedings have no impact on the financial and operational performance of the Company.

The Company is providing all possible assistance to the Authorities in this matter. We have furnished all explanations, informations and clarifications required by them in this matter and shall continue to provide any further details that might be required.

We at Capacit'e Infraprojects Ltd., follow the highest standards of Corporate Governance and Financial Discipline. Our systems and processes are benchmarked by competent auditing and accounting standards. Our dealings with our partners and our clientele are transparent and as per Industry guidelines.

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

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Rohit R. Katyal

Executive Director & Chief Financial Officer

Mumbai (Head Office):

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