



Ref: CIL/STEX 55A/Q2FY20

Date: October 14, 2019

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  
Scrip Symbol: CAPACITE

Dear Sir/ Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For **Capacit'e Infraprojects Limited**

**Sai Kedar Katkar**  
Company Secretary & Compliance Officer



Encl:a/a

R:/KFPL/CIPL/AUDIT/55A  
DATE:03/10/2019

THE COMPANY SECRETARY  
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

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2019.

1. That the Total issued capital of the company is 67891497 Equity Shares of Rs.10/- each, out of which:
  - a) 2 Shareholders representing 7 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
  - b) 24819 Shareholders representing 34064771 Equity Shares constituting 50.18% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 24204 Shareholders representing 33826719 Equity Shares constituting 49.82% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY FINTECH PRIVATE LIMITED

  
M R V SUBRAHMANYAM  
General Manager

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649



# Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: +91 022 – 268444 95/97; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for issuing this audit report, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **30<sup>th</sup> September, 2019**.

1. Report for Quarter ended	30-09-2019
2. ISIN Equity	INE264T01014
3. Face Value	Rs.10/- each
4. Name of the Company	<b>Capacit'e Infraprojects Limited</b>
5. Registered Office Address	605-607, Shrikant Chambers, Phase-I 6 <sup>th</sup> Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400071
6. Correspondence Address	<b>Capacit'e Infraprojects Limited</b> 605-607, Shrikant Chambers, Phase-I 6 <sup>th</sup> Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400071
7. Telephone and Fax Nos.	Tel: 022-71733717 Fax: 022-71733733
8. E-mail Address	<a href="mailto:compliance@capacite.in">compliance@capacite.in</a>
9. Name of the Stock Exchange where the Company's Securities are listed:	i. BSE Limited ii. National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,78,91,497	100.00%
11.	Listed Capital (Exchange Wise)		
	- BSE Limited	6,78,91,497	100.00%
	- National Stock Exchange Ltd.	6,78,91,497	100.00%
12.	Held in dematerialised form in CDSL	3,38,26,719	49.82%
13.	Held in dematerialised form in NSDL	3,40,64,771	50.18%
14.	Physical	7	0.00%
15.	Total No. of Shares (12+13+14)	6,78,91,497	100.00%

16. Reasons for differences if any, between (10&11), (10&15), (11&15)

--- NOT APPLICABLE ---



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No)  
If not, updated up to which date

Yes
--N.A.--

19. Reference of previous quarter with regard to excess dematerialized shares, if any --NIL--

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?  
-- NOT APPLICABLE --

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. --NIL--

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	--NIL--
Pending for more than 21 days	--NIL--	--NIL--	--NIL--

22. Name, Telephone & Fax No. of Compliance Officer of the company

Name: CS Sai Kedar Katkar  
Tel: 022-71733717 (608)  
Fax: 022-71733733

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

CS Shreyans Jain  
Shreyans Jain & Co., Company Secretaries,  
117, Hubtown Solaris, N. S. Phadke Marg,  
Near East West Flyover, Andheri (East),  
Mumbai– 400 069, Maharashtra  
Tel: +91 98704 92079;  
email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)  
FCS No. 8519 & C.P. No. – 9801

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Fintech Private Limited  
Karvy Selenium Tower B, Plot no. 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally, Hyderabad – 500032, Telangana



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25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) -- NIL --



For Shreyans Jain & Co.  
Company Secretaries

Shreyans Jain  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

Place: *Mumbai*  
Date: *14/10/2019.*

UDIN: F008519A000070306