



CIL/SE/2025-26/06

April 25, 2025

**BSE Limited**

P.J. Towers

Dalal Street

Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

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

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the fourth quarter (Q4) ended March 31, 2025.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

**Rahul Kapur**  
Digitally signed by Rahul Kapur  
DN: c=IN, o=Personal, ou=1933,  
2.5.4.20=648488F0793995070464c1,  
7633849A76246214403ae38ae0b9  
4624712594, serial=410206,  
c=Maharashtra,  
serialNumber=3778a2d8a7d6feb0  
6a2a236d6d33d68baed0d0178  
743a6d707d1102, cn=Rahul Kapur  
Date: 2025.04.25 17:42:37 +05'30'

**Rahul Kapur**

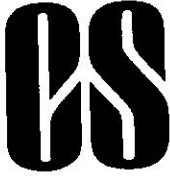
**Company Secretary & Compliance Officer**

Encl: as above

**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | [www.capacite.in](http://www.capacite.in)



# Shreyans Jain & Co.

Company Secretaries

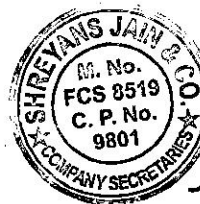
Off: 603, Ashok Heights, opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: 022 – 46002079; website: [www.sicocs.com](http://www.sicocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## 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 it's 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 **31<sup>st</sup> March, 2025**.

1.	Report for Quarter ended	31-03-2025	
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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	8,46,04,043	100.00%
11.	Listed Capital (Exchange Wise)	8,46,04,043	100.00%
	- BSE Limited	8,46,04,043	100.00%
	- National Stock Exchange Ltd	4,29,54,360	50.77%
12.	Held in dematerialised form in CDSL	4,16,49,683	49.23%
13.	Held in dematerialised form in NSDL	-	0.00%
14.	Physical	8,46,04,043	100.00%
15.	Total No. of Shares (12+13+14)		
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

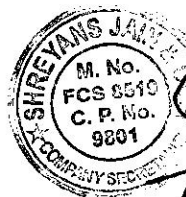
CS Rahul Kapur  
Company Secretary & Compliance Officer  
Tel: 022-71733717 (607)  
Fax: 022-71733733

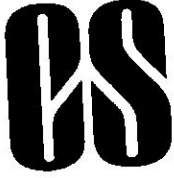
23. Name, Address, Telephone & Fax No.,  
Regn. no. of the Auditor

CS Shreyans Jain  
Shreyans Jain & Co., Company Secretaries,  
603, Ashok Height, Opposite Saraswati Apartment,  
Near Nicco Circle, Niklaswadi Road, Gundavali,  
Andheri (East), Mumbai– 400 069, Maharashtra  
Tel: 022 4600 2079;  
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)

KFin Technologies Limited  
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

Unique ID: S2011MH151000





Shreyans Jain  
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519G000195684

PR NO.1118/2021

Place: Mumbai

Date: 24/4/2025