

CIL/SE/2024-25/36

July 20, 2024

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: Submission of 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 quarter ended June 30, 2024.

Please take same on record.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary & Compliance Officer

Encl: as above



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; email: shreyanscs@gmail.com

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 Rahul Kapur
Compliance Officer (w.e.f. 14/11/2023)
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
FCS No. 8519 & C.P. No. – 9801





Shreyans Jain & Co.

Company Secretaries

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Niklaswadi road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 – 46002079; website: www.sjcoocs.com; email: shreyanscs@gmail.com

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

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: F008519F000769510
PR NO.1118/2021

Place: Mumbai
Date: 18/7/2024