

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053
Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 16/04/2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Sub: Intimation of Resignation of Statutory Auditor, in terms of the second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of Listing Regulations read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. A.C. Modi and Associates., Statutory auditor of our company has tendered their resignation vide their letter dated today for the reason stated in their communication.

A copy of the said resignation letter as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, is attached herein.

The Company will announce further for the appointment of New Statutory Auditor(s) as per Companies Act, 2013 shortly.

The stakeholders are requested to take note of the same and update your records

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**


**MEHUL SHAH
DIRECTOR
DIN: 00933528**

Encl: As above



A.C. MODI & ASSOCIATES
CHARTERED ACCOUNTANTS

ALPESH C. MODI
B.COM. F.C.A.

Flat No. 1603, 16th Floor, Rashmi Heights, Opp. M. W. Desai Hospital, Dayabhai Patel Road, Malad (East), Mumbai - 400097.
Mob.: 9324659021 - Email: alpesh.modi@gmail.com

To,
The Board of Directors,
Shah Construction company Limited
11 Shah Industrial Estate, Opp. Anna Temple
Newlink Road, Andheri (West),
Mumbai 400 053

Dear Sir/Madams,

Sub: Letter of Resignation as Statutory Auditor of the Company

This is to inform you that we are submitting our resignation as the Statutory Auditor of your company with immediate effect.

We are currently facing Staff constrain due to Covid-19 pandemic and also due to personal reason, we will not be able to continue as the Statutory Auditor of the company. Pls note there are no other reason for our resignation.

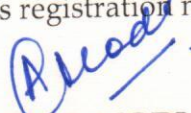
We are, accordingly, resigning as Statutory Auditor of your company with immediate effect. Kindly consider this as our letter of resignation.

We take this opportunity to express our appreciation for the co-operation extended to us during our tenure as statutory Auditor.

We wish the company good luck and continued Success.

Thanking you,

For **A.C. MODI & ASSOCIATES**
Chartered Accountants
Firm's registration number: 116555W


ALPESH C. MODI
Proprietor
Membership number: 101342



Place: Mumbai
Date: 16th April, 2021