

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 | Ph No - 022-66920678
CIN: L45202MH1949PLC007048

Date: 12th May, 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and in continuation of the letter to the stock exchange dated 16th April, 2021 we wish to inform you that based on the recommendation of an Audit Committee , subject to the approval of the shareholders of the company the Board of Directors at its meeting held on 12th May, 2021 ie today has approved the appointment of M/s Mittal & Associates , Chartered Accountants as Statutory Auditor of the Company from the conclusion of the Extra Ordinary General Meeting to be held on 04th June, 2021 until the conclusion of the ensuing Annual General Meeting to be held in year 2021. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking You,
Yours Faithfully,

For **SHAH CONSTRUCTION COMPANY LIMITED**

DINESH
KESHARDEO
PODDAR

Digitally signed by DINESH
KESHARDEO PODDAR
Date: 2021.05.12 15:44:07
+05'30'

DINESH K. PODDAR
DIRECTOR
DIN: 00158597
Encl as above:

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Resignation of Statutory Auditors

Sr No	Particulars	Details
1	Name of Auditor	M/s. A. C. Modi & Associates, Chartered Accountants (Firm Registration No. 116555W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to their pre-occupation and current Pandemic situation
3	Effective Date of resignation	16 th April, 2021
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Statutory Auditor

Sr No	Particulars	Details
1	Name of Auditor	M/s Mittal & Associates, Chartered Accountants (Firm Registration No – 106456W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to the resignation of M/s A.C. Modi & Associates
3	Effective Date of Appointment	04 th June, 2021
4	Brief profile	M/s Mittal & Associates, Chartered Accountants is a reputed firm and have office in Mumbai. It holds Peer Review Certificate bearing No 013088 and is valid till 30 th April, 2024
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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

Annexure A

Disclosure of Information from the Statutory Auditor upon resignation

Sr No	Particulars	Details
1	Name of the Listed Entity	Shah Construction Company Limited
2	Details of the Statutory Auditor	
	a. Name	M/s A. C. Modi & Associates
	b. Address	Flat no 1603, 16 th Floor, Rashmi Heights Chs Ltd. Dayabhai Patel Road, Malad (West), Mumbai – 400097
	c. Mobile Number	9324659021
	d. E-mail	alpesh.modi@gmail.com
3	Details of Association with the listed entity	
	a. Date on which the statutory auditor was appointed	29/09/2017
	b. Date on which the term of the Statutory Auditor was scheduled to expire	Conclusion of the Company's 74 th Annual General Meeting to be held in the year 2022
	c. Prior to the resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	We have completed Limited review on the standalone financial results of the company for the quarter ended 31 st December, 2020.
4	Detailed reasons of resignation	Refer to the attached resignation letter dated 16 th April, 2021.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed :	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of	



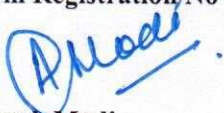
	audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial /results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours faithfully

For M/s A. C. Modi & Associates
Chartered Accountants
Firm Registration No -116555W


Alpesh Modi
Proprietor
Membership No - 101342



Place: Mumbai
Date: 12th May, 2021.