

# **SHAH CONSTRUCTION COMPANY LIMITED**

**Reg.off.** 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

**Phone No.:** 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in

**CIN:** L45202MH1949PLC007048

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Dated: 30th May, 2022

To,  
Corporate Relationship Department,  
BSE Limited  
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: Annual Secretarial Compliance Report for the year ended 31st March, 2022**

Pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Annual Secretarial Compliance Report for the financial year 2021-2022.

You are requested to kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00933528**

**Secretarial compliance report of Shah Construction Company Limited  
for the year ended 31<sup>st</sup> March, 2022**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Shah Construction Company Limited CIN: L45202MH1949PLC007048** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity - [www.shah-construction.in](http://www.shah-construction.in)
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include to the extent applicable to the Company:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Issue and Listing of Non - Convertible and Redeemable Preference Shares) Regulations, 2013;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.

and circulars/ guidelines issued there under;

and based on the above examination I hereby report that during the review period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 31(2) of SEBI (LODR) Regulations, 2015	The Company is non-compliant for dematerialization of Promoters shareholding.	No observations / Remarks

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

(c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

(d) The Listed entity has taken the following actions to comply with the observations made in previous reports : Not applicable.

**For D.Kothari And Associates  
Company Secretaries**



**Dhanraj Kothari  
Proprietor  
FCS No. : 4930  
CP No. : 4675**



**Place: Mumbai ,  
Date: 28th May, 2022**

**UDIN: F004930D000421269  
Peer Review Certificate no. 1314/2021**