

SHAH CONSTRUCTION COMPANY LIMITED

11, Shah Industrial estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai - 400053
CIN: L45202MH1949PLC007048 | E-mail ID: scclindia@yahoo.co.in | Website: www.shah-construction.in

Date: 05th May, 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 509870

Dear Sir,

Sub.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s D. Kothari & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2019 to 31st March, 2020.

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

Sd/-
MEHUL JADAVJI SHAH
DIRECTOR
DIN: 00933528

D. Kothari And Associates

Company Secretaries

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED THE 31ST MARCH 2020

I have examined the relevant records of **Shah Construction Co. Ltd.** CIN: L45202MH1949PLC007048 (the Company) having its Registered office at 11, New Link Road, Shah Industrial Estate, Opp. Anna temple, Andheri (W), Mumbai-400053 maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011 for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through its RTA Purva Sharegistry (India) Private Limited I hereby certify that:

- no transfer of shares were effected during the period under review.
- no share certificates were received for transmission, subdivision, consolidation, renewal, exchange and deletion of name during the period under review.

Place : Mumbai

Date : 29th April, 2020
UDIN: F004930B000185297

For D. Kothari And Associates
Company Secretaries




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