

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: sccindia@yahoo.co.in | Website: www.shah-construction.in
CIN: L45202MH1949PLC007048

Dated: 21st April, 2022

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

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Revised Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

This is to inform you that the Company had already submitted Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2021 to 31-03-2022 on 13th April, 2022. However due to an inadvertent typing error, we are submitting fresh certificate, which is enclosed with this letter.

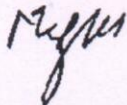
Kindly cancel the earlier certificate dated 13th April, 2022 issued by D. Kothari and Associates, Practicing Company Secretaries and take the enclosed revised certificate dated 21st April, 2022 on your record.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED



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



Encl.: As Above

D. Kothari And Associates

Company Secretaries

Date: 21st April, 2022

The Board of Directors
SHAH CONSTRUCTION COMPANY LIMITED
11, New Link Road, Shah Industrial Estate,
Opp. Anna temple, Andheri W,
Mumbai-400053

Company Registration no: L45202MH1949PLC007048
Sub.: Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I would like to inform you that in the captioned subject a certificate was issued on April 13, 2022 by me, wherein an inadvertent typing error was noticed and therefore to rectify the same we are issuing a fresh certificate, which is enclosed with this letter.

Please ignore and cancel the earlier certificate issued on April 13, 2022 and take this certificate on record.

Thanking you
Yours truly

For D. Kothari and Associates
Company Secretaries



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

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

I have examined the relevant records of **Shah Construction Company Limited** 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 financial Year from 01.04.2021 to 31.03.2022, 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:

1. effected transmission of shares and issued share certificate(s) within 21 days from the respective dates of lodgement for transmission except cases rejected/delayed on technical grounds;
2. no certificates of shares were lodged for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place : Mumbai

Date : 21st April, 2022

UDIN: F004930D000178554

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

Proprietor

FCS No.: 4930

CP No.: 4675

