

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

Dated: 18th April, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to period 01-04-2022 to 31-03-2023.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

Encl.: As Above

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023**

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 01.04.2022 to 31.03.2023, 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. no transfer of physical shares were effected during the period under review.

2. Status of Transmission:

Transmission approved Within 21 days	2 no. of requests	158 shares
Transmission objected Within 21 days	4 no of requests	276 shares

3. Status of Deletion of name:

Name Deletion approved Within 30 days	2 no. of requests	15 shares
Name Deletion objected Within 30 days	1 request	100 shares

4. no share certificates were received for subdivision, consolidation, renewal and exchange and no request was received for issue of duplicate share certificate, during the period under review.

5. Three requests comprising 6012 shares was received for transposition and the same were approved within 15 days from the date of receipt.

Place: Mumbai

Date: 18th April, 2023

UDIN: F004930E000129648

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates

Company Secretaries



Dhanraj Kothari

Dhanraj Kothari

Proprietor

FCS No.: 4930

CP No.: 4675