

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

CIN: L45202MH1949PLC007048

Dated: 16th October, 2020

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: Certificate under Clause 40(9) of the SEBI (LODR) Regulations, 2015
for half year ended 30th September, 2020**

We are sending herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to period from 01-04-2020 to 30-09-2020.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED



**MEHUL J SHAH
DIRECTOR
DIN : 00933528**

Encl.: As Above

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

FOR THE HALF YEAR ENDED THE 30TH SEPTEMBER 2020

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 period from 01.04.2020 to 30.09.2020 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 : 16th October, 2020
UDIN: F004930B000967430

For D. Kothari And Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Dhanraj Kothari".

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