

Date: 2nd July, 2024

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

Scrip Code: 509870

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from our Registrar and Share Transfer Agent of the Company for the period 1st April, 2024 to 30th June, 2024.

Please take the same on your records.

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

Mehul
Jadavji
Shah

Digitally signed by Mehul Jadavji Shah
DN: c=IN, o=Personal, title=3043,
pseudoym=4d398ff56a4645c5bb9a555ea2
6994c,
2.5.4.20=ae96a71e243eb682b992f77d681
6a0eae0806bbe1287de08048e457b38d1,
postalCode=400026, st=Maharashtra,
serialNumber=7006d64e005c8a05832395b
7bee34f35ea53d2d541d23dc5c081e13e564
e680, cn=Mehul Jadavji Shah
Date: 2024.07.02 15:08:15 +05'30'

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N00077	NARENDRA RANCHHODDS PAMANI	0100149	2026	2040	15	28/05/2024