

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

Date: 7th July, 2022

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 01/04/2022 to 30/06/2022.

Kindly take the same on records.

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

**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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

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 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A00137	ATUL KAYAN	0100859	159747	160546	800	01/04/2022
000002	AJAY KUMAR KAYAN	0100463	38591	38740	150	01/04/2022
R00143	RAXESH JIVANLAL PARIKH	0100710	54005	54009	5	04/04/2022
V00075	VASANT RATANSHI CHHEDA	0100851	66412	74124	7713	07/04/2022
V00075	VASANT RATANSHI CHHEDA	0100227	9896	15895	6000	07/04/2022
U00023	PRADIP ARVINDBHAI SHETH	0100637	53761	53761	1	14/04/2022
K00148	Mr. KANAN HEMAG SHAH	0100854	94576	107685	13110	21/04/2022
P00112	PUSHYA TOWERS PRIVATE LIMITED	0100231	16215	18314	2100	28/04/2022
H00103	HEMANG.J.SHAH	0100856	123356	139043	15688	29/04/2022
000008	3A FINANCIAL SERVICES LTD	0100237	18420	18420	1	07/05/2022
D00088	3A FINANCIAL SERVICES LTD	0100562	53091	53571	481	07/05/2022
F00019	3A FINANCIAL SERVICES LTD	0100168	3132	3383	252	07/05/2022
000001	3A FINANCIAL SERVICES LTD	0100341	25501	25898	398	07/05/2022
C00078	3A FINANCIAL SERVICES LTD	0100328	21446	21460	15	07/05/2022
000014	TAIZOON M KHUMRI	0100536	50827	50827	1	17/05/2022
B00125	BINA R PODDAR	0100209	9445	9489	45	28/05/2022
Y00014	YASH DINESH PODDAR	0100162	2961	2985	25	28/05/2022
R00163	RAVI.K.PODDAR	0100315	21231	21250	20	31/05/2022
V00082	VIDYADEVI KESHARDEO PODDAR	0100807	54744	54797	54	04/06/2022
D00083	DINESH K PODDAR	0100501	49756	49837	82	07/06/2022
D00086	DHIREN M. SHAH	0100129	1141	1475	335	09/06/2022
S00287	SEJAL DHIREN SHAH	0100186	6281	6330	50	09/06/2022
U0010001	URVASHI DEVI	0100540	52393	52442	50	20/06/2022