

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: 07th April, 2023

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 01st January, 2023 to 31st March, 2023.

Please take the same on your 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

03/04/2023

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 March, 2023, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R00090	RASHMIKANT SHANTILAL PARIKH	0100492	43967	44016	50	07/01/2023
P00091	PUSHPA SAMAPPA SANIL	0100202	8843	8854	12	14/01/2023
M00158	MRUNALINI DEVAN SHAH	0100669	53818	53819	2	04/02/2023
S00280	SATISH J. SHAH	0100632	53756	53756	1	15/02/2023
000015	MANISH SHAH	0100180	5306	5337	32	22/02/2023
000016	MANISH SHAH	0100185	6266	6275	10	22/02/2023
M00176	MANISH .M. SHAH	0100601	53725	53725	1	22/02/2023
B00085	BHARGAV VAMANRAO CHHATRAPATI	0100259	19619	19623	5	15/03/2023
M00039	MANJULA INDRAVADAN SHAH	0100166	3101	3108	8	28/03/2023
000021	MUKESH KUMAR SUKHANI	0100500	49741	49755	15	30/03/2023