

# 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

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Date: 12<sup>th</sup> October, 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 01/07/2022 to 30/09/2022.

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

04/10/2022

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 September, 2022, 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 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010003	MR. DHARMESH P. VAKIL	0100842	60151	60152	2	09/08/2022
D00084	DINESH K PODDAR	0100169	3384	3639	256	09/08/2022
M0010004	MR. PRAVEEN K VAKIL	0100762	54265	54269	5	11/08/2022
P00077	PARAVIN KANTILAL VAKIL	0100694	53925	53929	5	11/08/2022
C0010001	CHIRAYUSH PRAVIN VAKIL	0100041	706	715	10	11/08/2022
M0010005	MR. SOMAPPA A. SANIL	0100773	54355	54364	10	19/08/2022
J00124	JOITARAM R PRAJAPATI	0100106	1022	1026	5	06/09/2022
K00149	KAMALA BIHARI LULLA	0100443	34801	34847	47	20/09/2022