

# 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](http://www.shah-construction.in) | CIN: L45202MH1949PLC007048

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Dated: 16<sup>th</sup> October, 2020

**BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.**

Dear Sir/Madam,

Stock Code – BSE Code No. 509870

**Subject: Half Yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I being the director of the Company and the director of the Share Transfer Agent do hereby certify that the M/s Shah Construction Company Limited having its Registered Office at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 has appointed M/s Purva Sharegistry (India) Private limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shah Construction Company Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Shah Construction Company Limited.

Thanking You,  
Yours faithfully

**For Shah Construction Company  
Limited**



**Mehul Shah  
Director**

**For Purva Sharegistry (India) Private limited**

**Rajesh Shah  
Director**