

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: 12th April, 2023

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 509870

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking You,
Yours faithfully

For **Shah Construction Company
Limited**

Anita Kaushik Vyas
Company Secretary & Compliance Officer

SHAH CONSTRUCTION COMPANY LIMITED

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Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Purva Sharegistry (India) Private limited ,which is a SEBI approved Category –I , Registrar & Transfer Agent , registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112) for the year ended 31st March, 2023.

Kindly take note of the above.

Thanking You,
Yours faithfully

For **Shah Construction Company Limited**

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

Anita Kaushik Vyas
Company Secretary & Compliance Officer

Rajesh Shah
Authorised Representative