

# SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Temple, 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: 12<sup>th</sup> April, 2021

**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**

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 half-year ended March 31, 2021.

Kindly take note of the above.

Thanking You,  
Yours faithfully

**For Shah Construction Company  
Limited**

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

**Mehul Shah  
Director**

**Rajesh Shah  
Director**