

SHAH CONSTRUCTION COMPANY LIMITED

11, Shah Industrial estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai - 400053
CIN: L45202MH1949PLC007048 | E-mail ID: scclindia@yahoo.co.in | Website: www.shah-construction.in

Date: 05th May, 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 507952

Dear Sir,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) duly signed by the Director and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI Listing Regulations, 2015.

Thanking You,
Yours Faithfully,

For **SHAH CONSTRUCTION COMPANY LIMITED**
Sd/-
MEHUL JADAVJI SHAH
DIRECTOR
DIN: 00933528

Date:05th May , 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 507952

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “M/s. Purva Sharegistry (India) Private Limited” registered with Securities Exchange Board of India under Registration Number INR000001112.

You are requested to take this information on record.

**Thanking You,
Yours faithfully,**

For Shah Construction Company Limited

For Purva Sharegistry (India) Private Limited

DDhuri



Sd/-
Mehul Jadavji Shah
Director
Din: 00933528

Deepali Dhuri
Compliance Officer