



ESTD 1944

**Shah  
Construction Co. Ltd.**

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India  
Tel. 022 - 6692 0678 / 79 • Fax : 022- 6692 0525  
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in  
CIN: L45202MH1949PLC007048

Dated : 18<sup>th</sup> October, 2019

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange 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, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001112)

Thanking You,

Your's Faithfully,

**For SHAH CONSTRUCTION COMPANY  
LIMITED**

**DINESH KESHARDEO PODDAR  
DIRECTOR  
DIN: 00158597**



**For PURVA SHAREGISTRY (INDIA)  
PRIVATE LIMITED**

**DEEPALI DHURI  
COMPLIANCE OFFICER**

