



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

Date: 16th January, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

Subject: Non-Applicability certificate for non-submission of Corporate Governance Report for the quarter ended 31st December, 2024.

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31st December, 2024.

As per the Audited Financial Statements as on 31st March, 2024, we certify the following:

Issued and Paid up Capital	Rs. 1, 61, 25, 000/-
Net Worth of the Company	Rs. (97,79,51,031/-)

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

**MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528**