

Date: 11<sup>th</sup> October 2024

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2024.

As per the Audited Financial Statements as on 31/03/2024, 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**