

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 05th January, 2022

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

Dear Sir,

Scrip Code No. 509870

**Subject: Non Applicability certificate for non-submission of Corporate
Governance Report for the quarter ended 31st December, 2021.**

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 less than rupees ten crores and net worth also is less than rupees twenty five crores and hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31st December, 2021.

As per the Audited Financial Statements as on 31/03/2021, we certify the following:

Issued and Paid Up	Rs. 1, 61, 25, 000/-
Capital Net Worth of the Company	Rs. (82,14,81,000/-)

Kindly acknowledge the receipt.

Thanking you,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH

DIRECTOR

DIN : 00933528