

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: 30th April, 2020

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

BSE Stock Code: 509870

Dear Sir,

Sub: Non-Applicability Certificate for non-submission of Corporate Governance for the quarter ended 31st March, 2020.

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, as on the last day of the financial year ended 31st March, 2019 and hence the provisions related to Corporate Governance is not applicable to the Company.

As per the Audited Financial Statements as on 31 /03/2019, we certify the following:

Issued and Paid Up Capital: (Rs.1,61,25,000/-)
Net Worth of the Company: (Rs: 66,54,51,000/-)

Kindly acknowledge the receipt.

Thank You,

Yours Faithfully,
For **SHAH CONSTRUCTION COMPANY LIMITED**

Sd/-
MEHUL JADAVJI SHAH
DIRECTOR
DIN: 00933528