

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: 07th April, 2021

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg, Mumbai –400001.

Dear Sir,

Scrip Code No. 509870

**Subject: Non Applicability certificate for non-submission of Corporate Governance
Report for the quarter ended 31st March, 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, as on the last day of the financial year i.e. 31st March, 2021 and hence the provisions related to Corporate Governance is not applicable to the Company for the year ended 31st March, 2021.

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

Issued and Paid Up Capital	Rs. 1,61,25,000/-
Net Worth of the Company	Rs. (773,334,874/-)

Kindly acknowledge the receipt.

Thanking you,
Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED



**MEHUL SHAH
DIRECTOR
DIN : 00933528**