



ESTD. 1944

Shah
Construction Co. Ltd.

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: 07th January, 2020

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

**Sub: Non-Applicability Certificate for non-submission of Corporate Governance
for the quarter ended 31st December , 2019.**

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, 2019 and hence the provisions related to Corporate Governance is not applicable to the Company for the year ended 31st March, 2019.

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.

Thanking you,

Your's faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED


MEHUL JADAVJI SHAH
DIRECTOR
DIN : 00933528

