

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053
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CIN: L45202MH1949PLC007048

Dated: 28th May, 2021

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

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Fixation of the cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re-organization of distinctive numbers.

This is to inform that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors at its meeting held today ie 28th May, 2021 have approved issue of new share certificate(s) in form SH-1 with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, **Monday, 07th June, 2021** has been fixed as the cut-off date for reckoning the list of shareholders holding equity shares in physical form, to whom the new share certificate(s) will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut-off date (i.e.07/06/2021) and will be bad delivery for all purposes. The new share certificates will be issued without surrender of the old share certificates.

Kindly take the same on record.

Thanking You,
Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

**MEHUL J SHAH
MANAGING DIRECTOR
DIN : 00933528**