



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

Dated: 22nd January, 2020

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 22nd January, 2020 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, 24th February, 2020 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 of date (i.e.24/02/2020)and will be bad delivery for all purposes. All shareholders holding equity shares in physical form are required to surrender their old share certificate(s) in exchange of new share certificate(s) to the company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd Unit no. 9,Shiv Shakti Ind. Estt,J .R. Boricha Marg, Lower Parel (E) ,Mumbai 400 011.

Kindly take the same on record.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

YOGESH JANAKRAI SHAH
DIRECTOR
DIN : 00479798

