

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in
CIN: L45202MH1949PLC007048

Dated: 29th April, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: Annual Disclosure in terms of Securities and Exchange Board of India Circular No. SEBI/HO/DDHS /CIR/P/2018/144 dated November 26, 2018

This has reference to SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with respect to fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by Large Corporate (LC). In this regard, we wish to inform you that SHAH CONSTRUCTION COMPANY LIMITED is not covered under Large Corporate as per criteria mentioned in the aforesaid SEBI circular as on 31st March, 2023.

Kindly take the above in your records.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL SHAH
MANAGING DIRECTOR
DIN: 00933528