

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, 2024

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

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 – fund raising by issuance of debt securities by Large Entities.

With reference to the above SEBI Circular dated 26th November, 2018 in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof, we would like to inform that our company –Shah Construction Company Limited is “Not a Large Corporate” as on 31st March, 2024, as per the framework provided in the aforesaid Circular.

Kindly take the above in your records.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

**MEHUL SHAH
MANAGING DIRECTOR
DIN: 00933528**