

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

Date: 05th January, 2023

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

Stock Code – BSE Code No. 509870

Dear Sir/Madam,

Subject: Non Applicability certificate for non-submission of Corporate Governance Report for the quarter ended 31st December, 2022.

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 not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31st December, 2022.

As per the Audited Financial Statements as on 31/03/2022, we certify the following:

Issued and Paid up Capital	Rs. 1, 61, 25, 000/-
Net Worth of the Company	Rs. (92,80,98,622/-)

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528