

## 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

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Date: 8<sup>th</sup> January, 2024

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 31<sup>st</sup> December, 2023.**

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 31<sup>st</sup> December, 2023.

As per the Audited Financial Statements as on 31/03/2023, we certify the following:

Issued and Paid up Capital	Rs. 1, 61, 25, 000/-
Net Worth of the Company	Rs. (95,35,57,517/-)

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For SHAH CONSTRUCTION COMPANY LIMITED**

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