

# SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053  
Email Id: scclindia@yahoo.co.in | Website: [www.shah-construction.in](http://www.shah-construction.in) | CIN: L45202MH1949PLC007048

---

Dated : 20<sup>th</sup> July, 2020

BSE Limited  
25<sup>th</sup> 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: Filling of Reconciliation of Share Capital Audit Report  
for Quarter ended 30-06-2020**

In compliance with the listing agreement, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt.

Thanking You,  
Your's Faithfully,  
**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**SD/-**  
**DINESH KESHARDEO PODDAR**  
**DIRECTOR**  
**DIN: 00158597**

Encl. : As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

The Board of Directors

**SHAH CONSTRUCTION COMPANY LIMITED**

11, New Link Road, Shah Industrial Estate,  
Opp. Anna temple, Andheri W,  
Mumbai-400053

Company Registration no. : **U45202MH1949PLC007048**  
Authorised Capital : Rs. 500,000,000  
Paid up Equity capital : Rs. 1,61,25,000  
Paid up Preference capital : Rs. 48,20,000,00

ISIN Number : **INE02C301011**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Shah Construction Company Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited for conducting Reconciliation of share capital Audit and issuing certificate under the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 30<sup>th</sup> June, 2020:

- |  |  |
|--|--|
| 1. For quarter ended   | 30 <sup>th</sup> June, 2020  |
| 2. ISIN  | <b>INE02C301011</b>  |
| 3. Face Value  | Rs. 100/- each   |
| 4. Name of the Company   | Shah Construction company Limited  |
| 5. Registered Office Address   | 11, New Link Road,<br>Shah Industrial Estate,<br>Opp. Anna temple, Andheri W,<br>Mumbai-400053 |
| 6. Correspondence Address  | As above   |
| 7. Telephone & Fax nos.  | Tel: (022)66920678/79,<br>Fax: (022) 66920525,   |
| 8. Email address   | scclindia@yahoo.co.in  |
| 9. Name of the Stock Exchanges where the company's securities are listed | BSE Limited  |

	No. of shares	% of total issued capital
10. Issued Equity capital	1,61,250	100.00
11. Listed Equity capital	1,61,250	100.00
12. Held in dematerialized form in CDSL	66	0.04
13. Held in dematerialized form in NSDL	6,308	3.91
14. Physical	1,54,876	96.05
15. Total no. of shares	1,61,250	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

There is a difference in Total No. of shares issued and No. of shares listed as per the following:

Total No. of Shares : 49,81,250 of Rs. 100/- each

Total Listed Equity shares : 1,61,250 of Rs. 100/- each

7% Cumulative Redeemable Preference Shares : 48,20,000 of Rs. 100/- each - Unlisted

17. Certifying the details of changes in shares capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/not Applied for listing	Listed on Stock exchan Ges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE
			NIL			

18. Register of members updated

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

NA

20. Has the company resolved the matter mentioned in point on. 19 above in the current quarter, if not, reason why

NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more Than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax no. of the  
Compliance Officer of the Company

CS Anita Kaushik Vyas  
Tel.: 022 - 66920678 / 79  
Fax: 022 - 66920525

23. Name, address, Tel & Fax no., Regn no.  
Of the Secretarial Auditors

CS Dhanraj Kothari  
D.Kothari And Associates.  
Company Secretaries  
701, EMP-09, Evershine  
Millennium Paradise,  
Thakur Village, Kandivali -East  
Mumbai - 400101  
Tel.: +91 9820578550  
Membership no. – FCS-4930  
CP - 4675

24. Appointment of common agency for share  
Registry work

Purva Sharegistry (India) Private Limited  
Unit no. 9, Shiv Shakti Ind. Estt.  
J .R. Boricha Marg, Lower Parel (E)  
Mumbai 400 011  
Tel: 91-22-2301 2518 / 6761  
Email: support@purvashare.com  
purvashr@gmail.com

Place : Mumbai  
Date : 20<sup>th</sup> July, 2020  
UDIN: **F004930B000455041**

For D. Kothari And Associates  
Company Secretaries



A handwritten signature in blue ink, appearing to read "Dhanraj Kothari".

**Dhanraj Kothari**  
Proprietor  
**FCS No. : 4930**  
**CP No. : 4675**