

SHAH CONSTRUCTION COMPANY LIMITED

11, Shah Industrial estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai - 400053

CIN: L45202MH1949PLC007048 | E-mail ID: scclindia@yahoo.co.in |

Website: <https://www.shah-construction.in/>

Date: 04th May , 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 509870

Dear Sir,

Sub: Filing of Reconciliation of Share Capital Audit Report for Quarter ended 31-03-2020

Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2020 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Kindly take the same on records.

Thank You,

Yours Faithfully,
For **SHAH CONSTRUCTION COMPANY LIMITED**

Sd/-
MEHUL JADAVJI SHAH
DIRECTOR
DIN: 00933528

D. Kothari And Associates

Company Secretaries

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. : **L45202MH1949PLC007048**
Authorised Capital : Rs. 50,00,00,000
Paid up Equity capital : Rs. 1,61,25,000
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 Shareregistry (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 31st March, 2020:

- | | |
|--|--|
| 1. For quarter ended | 31st March, 2020 |
| 2. ISIN | INE02C301011 |
| 3. Face Value | Rs. 100/- each |
| 4. Name of the Company | Shah Construction company Limited |
| 5. Registered Office Address | 11, New Link Road,
Shah Industrial Estate,
Opp. Anna temple, Andheri W,
Mumbai-400053 |
| 6. Correspondence Address | As above |
| 7. Telephone & Fax nos. | Tel: (022)66920678/79,
Fax: (022) 66920525,
scclindia@yahoo.co.in |
| 8. Email address | BSE Limited |
| 9. Name of the Stock Exchanges where the company's securities are listed | |

	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)	No difference	

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 : 29th April, 2020

UDIN: F004930B000185308

**For D. Kothari And Associates
Company Secretaries**




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