

Dated: 17<sup>th</sup> October 2024

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

Stock Code – BSE Code No. 509870

**Sub: Filling of Reconciliation of Share Capital Audit Report  
for Quarter ended 30<sup>th</sup> September 2024**

Under provision of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2024 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED**

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

Encl.: As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

The Board of Directors  
**SHAH CONSTRUCTION COMPANY LIMITED**  
11, Shah Industrial Estate,  
Opp. Anna temple, New Link Road, Andheri W,  
Mumbai-400053

Company Registration no. : **L45202MH1949PLC007048**  
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> September, 2024:

- |  |  |
|--|--|
| 1. For quarter ended   | 30 <sup>th</sup> September, 2024   |
| 2. ISIN  | <b>INE02C301011</b>  |
| 3. Face Value  | Rs. 100/- each   |
| 4. Name of the Company   | <b>Shah Construction company Limited</b>   |
| 5. Registered Office Address   | 11, Shah Industrial Estate,<br>Opp. Anna temple, New Link Road,<br>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	27,518	17.06
13. Held in dematerialized form in NSDL	27,698	17.18
14. Physical	1,06,034	65.76
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

(Note: Preference share capital is not listed)

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 has resigned w.e.f. 10<sup>th</sup> July, 2024. Further the Company has not yet appointed a Compliance officer.

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  
9, Shiv Shakti Ind. Estt.  
J.R. Boricha Marg, Lower Parel (E)  
Mumbai 400 011  
Tel: 022-23010771 / 49614132  
Email: support@purvashare.com

25. Any other detail that the auditor may like to  
provide. (e.g. BIFR company, delisting from  
SE, company changed its name etc.)

None

Place: Mumbai

Date: 15<sup>th</sup> October, 2024

UDIN: F004930F001556381

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates  
Company Secretaries



Dhanraj Kothari  
Proprietor  
FCS No: 4930  
CP No: 4675

