

# 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

---

Dated: 14<sup>th</sup> October, 2022

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 30-09-2022**

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, 2022 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, New Link Road, Shah Industrial Estate,  
Opp. Anna temple, 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 30th September, 2022:

|  |  |
|--|--|
| 1. For quarter ended   | 30th September, 2022   |
| 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 | 27,318        | 16.94                     |
| 13. Held in dematerialized form in NSDL | 26,912        | 16.69                     |
| 14. Physical                            | 1,07,020      | 66.37                     |
| 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  
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

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

None

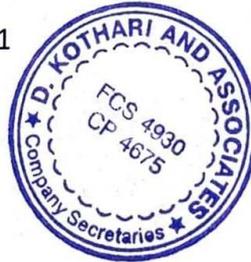
Place: Mumbai

Date: 14th October, 2022

UDIN: F004930D001225182

Peer Review Certificate no. 1314/2021

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



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