



ESTD 1944

**Shah**  
**Construction Co. Ltd.**

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel. 022 - 6692 0678 / 79 • Fax : 022- 6692 0525

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Dated : 27<sup>th</sup> April, 2019

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 Reports**  
**for Quarter ended 31-03-2019**

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 31<sup>st</sup> March, 2019 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**DINESH KESHARDEO PODDAR**  
**COMPLIANCE OFFICER**  
**DIN : 00158597**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

The Board of Directors  
**SHAH CONSTRUCTION CO. LTD**  
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 capital : Rs. 498,125,000  
ISIN Number : **INE02C301011**

We have examined the Register of Members, other records / documents maintained by Shah Construction Co. Ltd. (hereinafter referred to as "the Company") for issuing the Reconciliation of share capital certificate, under the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, amended vide circular no. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by Securities and Exchange Board of India.

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, 2019:

- |                                                                          |                                                                                                |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1. For quarter ended                                                     | 31st March, 2019                                                                               |
| 2. ISIN                                                                  | <b>INE02C301011</b>                                                                            |
| 3. Face Value                                                            | Rs. 100/- each                                                                                 |
| 4. Name of the Company                                                   | <b>SHAH CONSTRUCTION CO.LTD</b>                                                                |
| 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                                                         | seclindia@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 Capital	49,81,250	100.00
11. Listed Capital	1,61,250	3.23
12. Held in dematerialized form in CDSL	0	0.00
13. Held in dematerialized form in NSDL	0	0.00
14. Physical	49,81,250	100.00
15. Total no. of shares	49,81,250	100.00

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

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

Total No. of Shares : 49,81,250

Total Listed Equity shares : 1,61,250

7% Cumulative Redeemable Shares : 48,20,000

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 NSDts'	In principal approval Pending for SE

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 : 27<sup>th</sup> April, 2019

For D. Kothari And Associates  
Company Secretaries



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