

Dated : 22nd October, 2019

BSE Limited, Mumbai
25th 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: Certificate under Clause 40(9) of the SEBI (LODR) Regulations, 2015
for half year ended 30th September, 2019**

We are sending herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2019 to 30-09-2019.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED


YOGESH JANAKRAI SHAH
DIRECTOR
DIN : 00479798



Encl. : As Above

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED THE 30TH SEPTEMBER 2019

I have examined the relevant records of Shah Construction Co. Ltd. CIN: L45202MH1949PLC007048 (the Company) having its Registered office at 11, New Link Road, Shah Industrial Estate, Opp. Anna temple, Andheri (W), Mumbai-400053, maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011 for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that all the certificates have been issued within thirty days of the date of lodgement for transfer and transmission, except those rejected on technical grounds. There was no case of subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period under review.

Place : Mumbai

Date : 22nd October, 2019
UDIN: F004930A000138602



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