

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West , Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 20th April, 2022

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 509870

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Purva Sharegistry (India) Private limited ,which is a SEBI approved Category –I , Registrar & Transfer Agent , registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112) for the year ended March 31, 2022.

Kindly take note of the above.

Thanking You,
Yours faithfully

**For Shah Construction Company
Limited**

**For Purva Sharegistry (India) Private
Limited**

Anita Kaushik Vyas
Company Secretary & Compliance Officer

Rajesh Shah
Authorised Representative