

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

13.10.2017

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir,

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practising Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practising Company Secretary, for the half year ended on 30th September, 2017.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

for Shah Alloys Ltd



Company Secretary

Encl: a.a

CIN - L27100GJ1990PLC014698



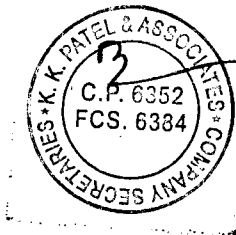
CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017


I have examined all the Records, Documents and paper relating to **SHAH ALLOYS LIMITED** maintained by Bigshare Services Pvt. Ltd, Mumbai with respect to the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 during the Half Year ended 30th September, 2017 entered into by **SHAH ALLOYS LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30.09.2017.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within 15 Days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 09.10.2017
Place: Gandhinagar



For, K. K. Patel & Associates


Kiran Kumar Patel
CP No. 6352