

**08.04.2024**

To,

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

**BSE Scrip Code: 513436**

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

Dear Sir/Ma'am,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended 31<sup>st</sup> March, 2024, all activities in relation to share transfer facility of our company were maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

We request you to kindly take our aforesaid submission on records.

Thanking you.

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**For Bigshare Services Private Limited**

**Mayank Chadha**  
Company Secretary & Compliance Officer  
M. No. – A54288

**N V K Mohan**  
Authorised Signatory