

# SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053  
Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in  
CIN: L45202MH1949PLC007048

---

Dated: 08<sup>th</sup> April, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to period 01-04-2023 to 31-03-2024.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,  
**FOR SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00933528**

Encl.: As Above

# D. Kothari And Associates

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

I have examined the relevant records of **Shah Construction Company Limited** CIN: L45202MH1949PLC007048 (the Company) having its Registered office at 11, Shah Industrial Estate, Opp. Anna temple, New Link Road, 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 financial Year from 01.04.2023 to 31.03.2024, 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 through its RTA Purva Sharegistry (India) Private Limited I hereby certify that:

1. no transfer of physical shares were effected during the period under review.
2. Status of Transmission:

Transmission approved Within 21 days	2 no. of requests	60 shares
Transmission objected Within 21 days	4 no of requests	234 shares

3. no share certificates were received for transposition, subdivision, consolidation, remat, deletion of name, change of name, renewal and no request was received for issue of duplicate share certificate, during the period under review.

Place: Mumbai  
Date: 8th April, 2024  
UDIN: F004930F000058830  
Peer Review Certificate no. 1314/2021

For D. Kothari And Associates  
Company Secretaries

*Dhanraj Kothari*

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

