

April 08, 2024

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| To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275 | To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: Shah |
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Dear Sir/Ma'am,

Subject: Annual Declaration of Encumbrance by Promoters, Promoter Group and Persons Acting in Concert (PAC).

Reference: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ended March 31, 2024 received from Ms. Mona Viral Shah, Promoter of the Company on behalf of other Promoters and Promoter Group (Except Mr. Zankarsinh Solanki and Ms. Giraben Solanki- applied for reclassification) of the Company.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For, Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited)**

Hiral Patel
Company Secretary

MONA V. SHAH

B/701, SHIROMANI FLATS, S.M. ROAD, SATELLITE, MANEKBAG,
AHMEDABAD GUJARAT 380015

April 08, 2024

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Dear Sir/Ma'am,

Sub.: Submission of Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above cited subject matter, I hereby declare that the members of Promoter and Promoter Group including Persons acting in concert (PAC) except Mr. Zankarsinh Solanki and Ms. Giraben Solanki (as not received Disclosure from them), have not made any encumbrance of shares, directly or indirectly, during the financial year 2023-24.

You are requested to take note of the above.

Thanking you.

Yours faithfully,



Mona Shah

Promoter and Promoter Group Member

CC:

To,

**Chairman and Members of Audit Committee, Shah Metacorp Limited
Company Secretary, Shah Metacorp Limited**