

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: 16th April, 2024

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 31st March, 2024.

Please find enclosed Certificate from the Company along with Compliance Certificate from Purva Sharegistry (India) Private Limited for the Financial Year ended 31st March, 2024, certifying that all activities in relation to share transfer facility of Shah Construction Company Limited were maintained by Purva Sharegistry (India) Private Limited having SEBI Registration No. INR000001112, the Registrar and Share Transfer Agent of Shah Construction Company Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is for your information and records.

Thanking You,
Yours faithfully

For Shah Construction Company Limited

Anita Kaushik Vyas
Company Secretary & Compliance Officer

SHAH CONSTRUCTION COMPANY LIMITED

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Phone No.: 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in
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**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 31ST MARCH, 2024.

Stock Code – BSE Code No. 509870

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that, for the year ended 31st March, 2024, all activities in relation to both physical and electronic share transfer facility of Shah Construction Company Limited are maintained by the Company's Registrar and Share Transfer Agent, i.e. Purva Sharegistry (India) Private limited, which is a SEBI approved Category – I , Registrar & Transfer Agent having Securities and Exchange Board of India (SEBI) Registration Number: INR000001112.

Kindly take note of the above.

Thanking You,
Yours faithfully

For Shah Construction Company Limited

Anita Kaushik Vyas
Company Secretary & Compliance Officer



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE02C301011
Scrip Code: 509870

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SHAH CONSTRUCTION COMPANY LIMITED. having its Registered Office at 11 SHAH INDUSTRIAL ESTATE, OPP ANNA TENPLE NEW LINK ROAD, ANDHERI WEST, MUMBAI, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SHAH CONSTRUCTION COMPANY LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SHAH CONSTRUCTION COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For SHAH CONSTRUCTION COMPANY LIMITED




Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date : 02/04/2024

Place: Mumbai
Date: 16/04/2024