



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

PHONE : 24148082  
E-MAIL : rjshah\_191@hotmail.com  
Regd. Office:  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

Ref No. R/074/2024

Date: 10 APR 2024

To,  
• The Secretary,  
The Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400001

Script Code: 509845

Dear Sir / Madam,

**Sub:-** Sub - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the certificate of the Registrar and Share Transfer Agent of the Company M/s Satellite Corporate Services Pvt. Ltd for the quarter ended 31st March 2024. Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. We request you to kindly take the same on record..

Thanking you.

Yours faithfully,  
For R J Shah & Co. Ltd.

Ms. Kalindi R. Shah  
Managing Director  
Din: 00402482



Encl: a/a.



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.04.2024

To,  
R.J.Shah & Company Ltd  
Mahul Road, Antop Hill  
Wadala Container  
Mumbai  
Maharashtra-400037

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "R.J.Shah & Company Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

