



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/057/2023

Date: 06th April, 2023

To,
BSE Limited,
Phiroze Jee Bhoj Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:- Scrip Code:-509845

Dear Sir / Madam,

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter/half year ended March 31, 2023

This is to inform that the details of securities ~~transacted~~ / ~~transacted~~ during the quarter ended March 31, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you.

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

Ms. Kalindi R. Shah
Managing Director





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

Date: 01.04.2023

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

MAHUL ROAD, ANTOP HILL, WADALA CONTAINER, MUMBAI - 400027.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023, 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.

A handwritten signature in green ink, appearing to read "Michael Monteiro".

Michael Monteiro
(Director)

