

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

April 07, 2018

Department of Corporate Service
Bombay Stock Exchange Ltd.

Dhoroze Jagjeebhoy Tower
Dada Street,
Mumbai - 400 603

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. 25/1, 26/2, 27/3
Banara - Kankia Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - **SHAFADLOVS**

April 07, 2018

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
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(an*ra + , - rla Comple", (an*ra .! /,
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

P- r - ant to the re0- irement of 1eg- lation 2.3/ of the S! (4 .Li ting
5bligation an* Di clo - re 1e0- irement / 1eg- lation , 67%8, we hereby
certify that all activitie in relation to both phy ical an* electronic hare
tran fer facility are maintaine* by o- r Share Tran fer 9gent viz.
(ig hare Service Pvt. Lt*. having permanent S! (4 1egi tration #o:
4#177777%3; 8

, in*ly ta) e note of the above.

Than) ing yo- ,

<o- r faithf- lly,

for Shah Alloys Limited

Sd/-

**Vinod Kumar Shah
Company Secretary**

for Bigshare Services Pvt. Ltd.

Sd/-

**Ashok Shetty
Compliance Officer**