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

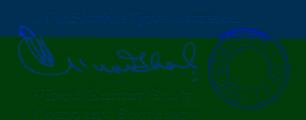
Bombay Stock Exchange Ltd.

Tower

Manager

Listing Department

National Stock Exchange of





April 07, 2018

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

National Stock Exchange of India Ltd.
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(an*ra +, - rla Comple", (an*ra .! /,

Mumbai - 400051

NSE Symbol – SHAHALLOYS

BSE Scrip Code: 513436

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

for Bigshare Services Pvt. Ltd.

Sd/- Sd/-

Vinod Kumar Shah Company Secretary Ashok Shetty Compliance Officer