

## 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: 21<sup>st</sup> April, 2022

To,  
Dept. of Corporate Services  
BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Phiroze Jeejeebhoy Towers,  
M. S. Marg, Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Revised Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022**

This is to inform you that the Company had already submitted Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2021 to 31-03-2022 on 13<sup>th</sup> April, 2022. However due to an inadvertent typing error, we are submitting fresh certificate, which is enclosed with this letter.

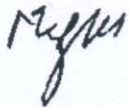
Kindly cancel the earlier certificate dated 13<sup>th</sup> April, 2022 issued by D. Kothari and Associates, Practicing Company Secretaries and take the enclosed revised certificate dated 21<sup>st</sup> April, 2022 on your record.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED**



**MEHUL JADAVJI SHAH  
MANAGING DIRECTOR  
DIN: 00933528**



Encl.: As Above

Date: 21<sup>st</sup> April, 2022

The Board of Directors

**SHAH CONSTRUCTION COMPANY LIMITED**

11, New Link Road, Chhatrapati Shivaji Maharaj

Opp. Ahmednagar, Andheri (W),

Mumbai-400053

Company Registration No. U41202MH2017PC029148

Sole Certificate issued under Section 24(1) of the SEBI (Intermediaries and Consultants) Regulations, 2011

Dear Sir,

I would like to inform you that as per application submitted to the Registrar, dated on April 14, 2022, by this company for issuance of Company Registration Certificate for New Link Road project, the following Board Resolutions have been passed with this effect:

Board of Directors has approved the board and they have passed on April 14, 2022 and the same is attached herewith.

Thanking you,

Yours faithfully,

For D. Kothari and Associates

Company Secretary



Dhiraj Kothari

Proprietor

FCS No. 14891

CP No. 14675

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022**

I have examined the relevant records of **Shah Construction Company Limited** CIN: L45202MH1949PLC007048 (the Company) having its Registered office at 11, New Link Road, Shah Industrial Estate, Opp. Anna temple, Andheri (W), Mumbai-400053 maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011, for the financial Year from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the

