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**Shah**  
**Construction Co. Ltd.**

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel. 022 - 6692 0678 / 79

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Dated: 27<sup>th</sup> January, 2020

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

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Newspaper Publication dated January 23, 2020**

**Ref: 1. Further to our letter dated January 22, 2020**

**2. Cut-Off date for issuance of new share certificates in Form SH-1 to shareholders holding equity shares in physical form & reorganization of distinctive numbers.**

Please find attached Certified True Copy of above referred subject matter published in Newspapers i.e. The Free Press Journal (in English) and NavShakti (in Marathi), both dated January 23, 2020. Kindly acknowledge receipt of the letter.

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**YOGESH JANAKRAI SHAH**  
**DIRECTOR**  
**DIN : 00479798**



Encl. : As Above

**SHAH CONSTRUCTION COMPANY LIMITED**

REGD OFFICE: 11 SHAH INDUSTRIAL ESTATE, OPP ANNA TEMPLE  
NEW LINK ROAD, ANDHERI WEST, MUMBAI 400053  
Email id: info.rc7412@gmail.com/Website: www.shah-construction.in  
CIN: L45202MH1949PLC007048

**NOTICE**

Notice is hereby given that in order to facilitate consolidation of physical share certificates, dematerialization of physical shares and reduce risk of fraud, the Board of Directors of the Company have approved the issuance of the new share certificates to all existing shareholders holding equity shares in physical form with reorganized distinctive numbers. The company has informed to the BSE Ltd., where the equity shares of the Company are listed about the same.

For this purpose, Monday, February 24, 2020 has been fixed as the cutoff date for reckoning the list of shareholders who hold equity shares in physical form who shall be eligible for new share certificates. The new share certificates will be issued upon surrender of the old share certificates to the Company's Share Transfer Agent (STA). All share certificates prior to the issuance of the new share certificates in Form SH-1 as per the above cutoff date shall deemed to be cancelled w.e.f. Monday, February 24, 2020 i.e. being the cutoff date, and will be considered as bad delivery for all purposes.

In order to facilitate and streamline records, shareholders holding equity shares in physical form are also requested to the following:

1. To update holder's residential addresses, PAN and Bank account details along with the exchange of old share certificates;
2. In the event that shares certificates are lost, destroyed, misplaced etc., the concerned shareholder will be required to comply with the relevant procedure for issue of duplicate share certificates;
3. a. Legal heirs of deceased shareholders which are in legal possession of share certificates for upto 500 equity shares shall apply for transmission of shares to their name under sub by complying all the requirements except for providing a copy of the succession certificate issued by the Competent Court; and  
b. Legal heirs of deceased shareholders who are in legal possession of share certificates of more than 500 equity shares are required to comply with all the legal requirements for transmission of these shares in their names including providing a valid succession certificate.

In case of any doubt or assistance please write to the Company's Share Transfer Agent, and may contact the following authorized person of the STA:-

**Mr. Rajesh Shah**  
Purva Sharegistry (India) Pvt. Ltd.,  
Unit no. 9 Shiv Shakti Ind. Est., J.R. Boricha marg, Lower Panel (E), Mumbai 400 011.  
Tel: +91 22 2501 2517 / 82811  
Website: www.purvashare.com | Email: support@purvashare.com  
c.c. email to: info.rc7412@gmail.com

For Shah Construction Company Limited  
Sd/  
Director

Mumbai, 23<sup>rd</sup> January, 2020

४ तबशक्ति  
मुंबई, गुरुवार, २३ जानेवारी २०२०

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For Shah Construction Company Limited  
Sd/  
Director

Mumbai, 23<sup>rd</sup> January, 2020

