

**July 05, 2024**

<p>To, <b>Bombay Stock Exchange Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.</p> <p><b>Scrip Code: 533275</b></p>	<p>To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Company Symbol: <b>SHAH</b></p>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that during May 2016, the Company defaulted the repayment of working capital loan repayable on demand to UCO Bank. The details are stated as below:

Sr. No.	Particulars	Reasons
1	Nature of default	The Company defaulted the repayment of working capital loan repayable on demand to UCO Bank.
2	Actual amount involved in the default	INR 3579.75 Lakhs
3	Actual Impact of the default and corrective measures taken by the Company	The Company's accounts were classified by the bank as Non-Performing Asset (NPA). Thereafter, the Company approached UCO Bank for One Time Settlement (OTS).
4	Time of occurrence	May 2016
5	Person(s) involved	Default in repayment of loan by Gyscoal Alloys Limited (presently known as Shah Metacorp)

During the relevant time the information was not disclosed to the stock exchanges due to oversight.

You are requested to take same on your record.

Thanking you,

Yours faithfully,

**For, Shah Metacorp Limited  
(Formerly known as Gyscoal Alloys Limited)**

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**Mona Shah  
Director  
(DIN: 02343194)**

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&  
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