

# 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

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Date: 02<sup>nd</sup> January 2025

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from our Registrar and Share Transfer Agent of the Company for the period 01<sup>st</sup> October 2024 to 31<sup>st</sup> December 2024.

Please take the same on your records.

**Thanking You,  
Yours Faithfully,  
For SHAH CONSTRUCTION COMPANY LIMITED**

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



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SHAH CONSTRUCTION COMPANY LIMITED - INE02C301011 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
J00122	JAYWANTI J SHAH	0100175	4351	5105	755	09/12/2024
J00122	JAYWANTI J SHAH	0100182	5385	6145	761	09/12/2024
J00122	JAYWANTI J SHAH	0100192	6756	7615	860	09/12/2024
J00122	JAYWANTI J SHAH	0100194	7671	8415	745	09/12/2024
J00122	JAYWANTI J SHAH	0100238	18423	19465	1043	09/12/2024
J00122	JAYWANTI J SHAH	0100295	19831	20845	1015	09/12/2024
J00122	JAYWANTI J SHAH	0100336	21571	25345	3775	09/12/2024
J00122	JAYWANTI J SHAH	0100343	26326	27250	925	09/12/2024
J00122	JAYWANTI J SHAH	0100344	27256	29315	2060	09/12/2024
J00122	JAYWANTI J SHAH	0100347	29566	30745	1180	09/12/2024
J00122	JAYWANTI J SHAH	0100440	32016	33995	1980	09/12/2024
J00122	JAYWANTI J SHAH	0100441	34046	34760	715	09/12/2024
J00122	JAYWANTI J SHAH	0100454	35901	36660	760	09/12/2024
J00122	JAYWANTI J SHAH	0100459	36936	37740	805	09/12/2024
J00122	JAYWANTI J SHAH	0100460	37751	38545	795	09/12/2024
J00122	JAYWANTI J SHAH	0100464	38751	39955	1205	09/12/2024
J00122	JAYWANTI J SHAH	0100465	39986	43583	3598	09/12/2024
J00122	JAYWANTI J SHAH	0100499	44347	49737	5391	09/12/2024
J00122	JAYWANTI J SHAH	0100537	50861	52339	1479	09/12/2024
J00122	JAYWANTI J SHAH	0100546	52703	52857	155	09/12/2024
J00122	JAYWANTI J SHAH	0100860	160547	161250	704	09/12/2024