



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

PHONE : 2414 8082
E-MAIL : rjshah_191@hotmail.com

Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 05th April, 2022

Ref No: R /83/2022

To,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

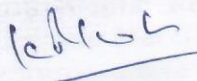
Ref:- Scrip Code:-509845

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclosed herewith Compliance Certificate dated 04th April, 2022 Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2022

For R J Shah & Co. Ltd.


Ms. Kalindi R. Shah
Managing Director

Scrip Code : 509845
ISIN: INE712Z01019

Date: 4th April, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

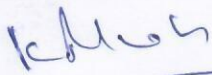
Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For R. J.SHAH& CO.LTD



Mr.Kalind R Shah
Managing Director.
DIN : 004022482

For Satellite Corporate Services Pvt. Ltd.





Authorised Signatory