



**SHAH METACORP  
LIMITED**

SML/SE/2024-25/004

Date: April 10, 2024


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.  Scrip Code: 533275	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: SHAH
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**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by us i.e. Link Intime India Private Limited, which is Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058 for M/s. Shah Metacorp Limited for the period ended 31st March, 2024.

Thanking You.

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

  
Hiral Patel  
Company Secretary and Compliance Officer



**For, Link Intime India Private Limited**

  
Authorized Signatory



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