



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 24148082
E-MAIL : rjshahandco191@gmail.com
Regd. Office:
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref: No:R/024/2024

Date:08.02.2024

To,

The Manager- Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 509845 - R.J.SHAH &CO.LTD.

Subject: acceptance regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III] of Listing Regulations, we wish to inform you that M/s. M/s. N. S. Bhatt & Co., Chartered Accountants (ICAI Registration No. 101342W), vide its letter dated 06.02.2024 which is received by the Company on i.e. 07.02.2024 , resigning as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

Necessary steps have been taken to appoint another Auditor in the resultant casual vacancy in the board meeting held today which is being intimated separately and then approval of the members in the ensuing Meeting will be taken up as required and the same shall be intimated accordingly .

Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18; 2019, are attached herein.

We request you to take the above disclosure on record.

Thanking You,

For & on the behalf of Board of Directors
For R J Shah & Company Limited

Ms. Kalindi R. Shah

Managing Director
Din:00402482

Encl.: as above

N.S.BHATT & CO.
Chartered Accountants

N.S.BHATT
B. Com., F.C.A.

A-4, Bharat Baug,
Lancelot Compound,
S.V. Road, Borivali (West),
Mumbai – 400 092
Tel.: 67089991
Email: bhattns@rediffmail.com

Date: 6-2-2024

To,
The Board of Directors,
R.J.SHAH AND COMPANY LTD.
MAHUL ROAD ANTOP HILL
MUMBAI
400037

Subject: Resignation as Statutory Auditor of the Company
Dear Sir,

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholder resolution dated 16/08/2022 to hold office for a term of next 5 years i.e., till the conclusion of AGM to be held in the year 2027.

We have completed our statutory audit till 31.03.2023.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to health conditions and age-related issues we are not able to continue the position of statutory auditor in the company. We have already discussed verbally all the things related to such resignation with the management of the company.

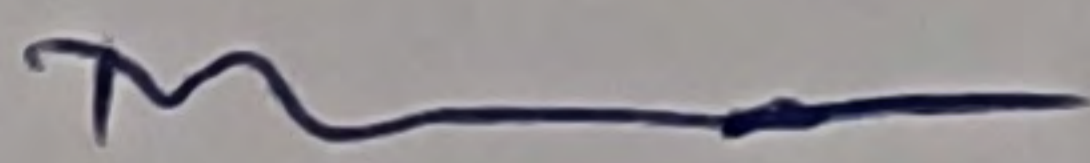
Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Thanking You,

Yours faithfully,
For M/s. N. S. Bhatt & Co.,
Chartered Accountants

Firm Registration No: 101342W
Name: NITIN BHATT



Proprietor
Membership No: 10149

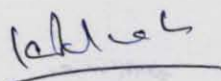
Annexure A

Format of information to be obtained from
the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **R J SHAH AND COMPANY LIMITED.**
2. Details of the statutory auditor:
 - a. Name: **M/s. N. S. Bhatt & Co.,**
 - b. Address: **A-4, BHARAT BAUG, LANCELOT COMPOUND, S. V. ROAD, BORIVALI (W) 400092**
 - Phone number: **9892167992**
 - Email: **bhattns@rediffmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **16/08/2022**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2027**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES
march 2023/ June 2023/Sept 2023**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to health conditions and age-related issues; we are not able to continue the position of statutory auditor in the company.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **NA**
 - b. Whether the lack of information would have significant impact on the financial statements/results. : **NA**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **NA**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **NA**
7. Any other facts relevant to the resignation: **NOT APPLICABLE**

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.



Signature of the authorized signatory

Date: 08.02.2024

Place: MUMBAI