



(Formerly known as Gyscoal Alloys Limited)

**Corporate Office:**

2nd Floor, Mrudul Tower ,  
B/h-Times of India, Ashram Road,  
Ahmedabad GJ 380009 IN  
Tel.:+91-79-66614508 E-mail:  
cs@shahgroupco.com  
Web.:www.gyscoal.com  
CIN: L27209GJ1999PLC036656

**Regd. Office & Factory:**

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.  
Vijapur, Dist. Mehsana,  
Kukarwada GJ 382830 IN  
E-mail: info@shahgroupco.com

October 11, 2023

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.  <b>Scrip Code: 533275</b>	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: <b>SHAH</b>
--	--

Dear Sir/Madam,

**Sub.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended September 30, 2023.**

With reference to above mentioned subject, we enclose herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended September 30, 2023 as provided by M/S Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company dated October 04, 2023.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

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

---

**Mona Shah**  
**Director**  
**(DIN: 02343194)**  
Encl: As above

To

Date:- 04/10/2023

The Company Secretary  
M/s. Shah Metacorp Limited  
2ND Floor , Mrudul Tower  
B/H. Time of India ,Ashram Road,  
Ahmedabad -380009

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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 Link Intime India Pvt Ltd.

Rachita Somani - Branch Head

