



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 : 27AAACR2584D1Z1

Ref. No: R/109/2022

Date: 20th April, 2022

To,
The Secretary,
Stock Exchange,
Mumbai - 400 023.

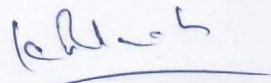
Dear Sir,

Sub: Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")
Scrip Code No. 509845

Please find enclosed herewith aforesaid Compliance Certificate Dated 20th April, 2022 duly signed and issued by Ganesh Narayan & Company, Company Secretaries, Mumbai, and we request you to please take the same on record.

Thanking You,
Yours Faithfully,

FOR R. J. SHAH & CO. LTD


KALINDI R. SHAH
MANAGING DIRECTOR
DIN No. 00402482
Address: 601-B, Simla House,
Napeansea Road, Mumbai - 400036

Encl: As above

Ganesh Narayan and Company

Company Secretaries

Address: -1A 405, Dheeraj Enclave CHS LTD, W.E. Highway, Borivli (East),
Mumbai 400 066.

Mob: 9869574708 Email: csganesh2013@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R. J. Shah & Company Limited** ('the Company') maintained by SATELLITE CORPORATE SERVICES PVT. LTD (RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) As per record provided to us there were no request relating to transfer of shares during the period from 01st April, 2021 to 31st March, 2022.
- B) The Company has delivered during the year ended 31st March, 2022 share certificates relating to requests received for renewal of share certificates during the period from 1st April, 2021 to 31st March, 2022 within 30 days from the respective date of lodgment. Further as per the records provided to us there were no requests relating to Sub-division [split], consolidation of shares and exchange or endorsement of calls/allotment monies received during the said period.

For Ganesh Narayan & Co.,
Company Secretaries

GANESH
NARAYAN

Digitally signed by GANESH NARAYAN
DN: cn=G, o=Personal,
email=ganesh-81.82240381@sat160076.
75587871040166120736655509712
2548781726, postalCode=400006,
ou=MAHARASHTRA,
serialNumber=1023038141713492031,
c=IN, email=ganesh@sat160076.75587871040166120736655509712,
o=GANESH NARAYAN
Date: 2022.04.20 16:22:48 +05'30'

Proprietor

UDIN: F006910D000169798

F.C.S. 6910 C.P. No. 2238

Place: Mumbai

Date: 20th April, 2022