



**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 /84/2022**

**Date: 05<sup>th</sup> April, 2022**

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

**Ref:- Scrip Code:-509845**

Dear Sir / Madam,

**Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter/half year ended March 31, 2022**

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended March 31, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you.

Yours faithfully,  
**For R J Shah & Co. Ltd.**

**Ms. Kalindi R. Shah**  
Managing Director



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - 1, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattari Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520451, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 04.04.2022

To,  
R.J.Shah & Company Ltd  
Mahul Road, Antop Hill  
Wadala Container  
Mumbai  
Maharashtra-400037

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March,2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "R.J.Shah & Company Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

