



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

PHONE : 24148082  
E-MAIL : rjshah\_191@hotmail.com  
Regd. Office:  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

**Ref No: R/058/2023**

**Date: 06<sup>th</sup> April, 2023**

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

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

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclosed herewith Compliance Certificate dated 04<sup>th</sup> April, 2023 Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended from April 01, 2022 to 31<sup>st</sup> March, 2023

**For R J Shah & Co. Ltd.**

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



<b>Scrip Code : 509845</b>
<b>ISIN: INE712Z01019</b>

To  
**The General Manager**  
DCS - CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 4<sup>th</sup> April, 2023

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.**

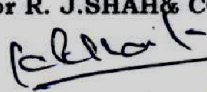
Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For R. J.SHAH & CO.LTD

For Satellite Corporate Services Pvt. Ltd.

  
**Mr.Kalind R Shah**  
Managing Director.  
DIN : 004022482



**Authorised Signatory**