

**19.04.2024**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

**BSE Scrip Code: 513436**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**  
**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015.**

In compliance with regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate dated 18<sup>th</sup> April, 2024 issued by K. K. Patel & Associates, Company Secretaries (COP: 6352), for the year ended on 31<sup>st</sup> March, 2024.

We request you to kindly take our aforesaid submission on records.

Thanking You,

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Mayank Chadha**

*Company Secretary & Compliance Officer*

M. No. – A54288



**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all the records, documents and paper relating to **SHAH ALLOYS LIMITED** as maintained by Bigshare Services Pvt.. Ltd, Mumbai with respect to the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 during the year ended on 31<sup>st</sup> March,2024 entered into by **SHAH ALLOYS LIMITED** with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31.03.2024.

- a. The Company has not received any request for transfer of shares during the period from 01.04.2023 to 31.03.2024.
- b. Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange of old certificates or endorsement of calls, allotment monies, transmission of shares, transposition, issue of share certificates against remat requests of shares, issue of duplicate share certificate as may be applicable has been delayed and not been issued within 30 days due to certain reasons by RTA from the respective date of lodgement of such requests.

Date: 18.04.2024  
Place: Gandhinagar



For, K. K. Patel & Associates

Kiran Kumar Patel  
CP No. 6352

UDIN: F006384F000169131