

January 05th, 2021

To,

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

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

BSE Scrip Code: 513436

NSE Symbol - SHAHALLOYS

Sub: PCS Certificate regarding non-disqualification of Directors

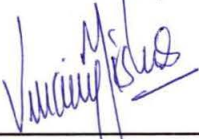
With reference to above, this is to inform that in the Annual Report for the 30th Annual General Meeting of the Company, held on 23rd December, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), we inadvertently missed to incorporate the Certificate from a Company Secretary in Practice certifying that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of companies, as required under Regulation 34(3) and clause 10(i) of para C of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Therefore, we hereby submit the said certificate to that effect issued by Kamlesh M. Shah & Co., Practicing Company Secretary for necessary information of all the stakeholders. Further, we hereby assure that due care will be taken in future to avoid such instances.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Shah Alloys Limited



Vinay Kumar Mishra
Company Secretary & Compliance Officer

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Certificate of Non-disqualification of Directors

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Members,
SHAH ALLOYS LIMITED,
Ahmedabad-06, Gujarat

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of SHAH ALLOYS LIMITED bearing CIN: L27100GJ1990PLC014698 and having its registered office at 5/1 Shreeji House 5th Floor b/H M J Library Ashram Road Ahmedabad 380006, Gujarat, India (hereinafter referred to 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Disqualified Under Section 164 of Companies Act, 2013	Deactivation of DIN Due to Non-Filing of DIR-3 KYC
1	Rajendrakumar Shah	00020904	N.A.	N.A.
2	Ashok Sharma	00038360	N.A.	N.A.
3	Srinivas Devidas Kamath	00261544	N.A.	N.A.
4	Gulamhussein M. Shaikh	00367186	N.A.	N.A.
5	Tejpal S. Shah	01195357	N.A.	N.A.
6	Harshad Mafatlal Shah	01309096	N.A.	N.A.
7	Shefali Manojbhai Patel	07235872	N.A.	N.A.

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

Place: Ahmedabad
Date: June 17, 2020
UDIN: A008356B000349246



For, Kamlesh M. Shah & Co.,
Practicing Company Secretary

Kamlesh M. Shah
(Proprietor)
(ACS: 8356, COP: 2072)