



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

PHONE 9869083044
E-MAIL rjshahandco191@gmail.com
Regd. Office:
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref: No: R/073/2024

Date: 09th April, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, - 400 001.

Scrip Code: 509845

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Dear Sir/Madam,


In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the financial year ended on 31st March, 2023 is attached for your reference and records.

Thanking you,

Yours Faithfully,

For R J Shah & Co. Ltd.




Ms. Kalindi R. Shah
Managing Director
Din: 00402482

Enc: a/a

Date: 2nd April, 2024

The Vice President
The Manager
Listing Department
Listing Department
BSE LIMITED
P.J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, B.K.C
Mumbai - 400 051

ScripCode :509845
ISIN : INE712Z01019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registrar 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, 2024, 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 & COMPANY LTD



Authorised Signatory



For Satellite Corporate Services Pvt Ltd.



Authorised Signatory