

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053
Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 13th November 2024

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 509870

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year and hence the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half financial year ended 30th September, 2024 is not applicable to our Company.

You are requested to take the same on your record.

Thanking You,
Yours faithfully

For SHAH CONSTRUCTION COMPANY LIMITED

**MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528**