

Date: January 12, 2024

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
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Dear Sir/Madam,

**Sub.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31, 2023.**

With reference to above mentioned subject, we enclose herewith confirmation certificate for Securities Dematerialized/ rematerialized as received pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 from M/S Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the Quarter ended December 31, 2023.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For, Shah Metacorp Limited**  
**(Formerly known as Gyscoal Alloys Limited)**

**Hiral Patel**  
**Company Secretary and Compliance Officer**  
**(M. No. A56573)**  
Encl: As above

Date :- 03/01/2024

To  
The Company Secretary  
Shah Metacorp Limited  
2ND FLOOR, MRUDUL TOWER  
B/H. TIME OF INDIA, ASHRAM ROAD  
AHMEDABAD-380009  
AHMEDABAD :380009

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.

 

Rachita Somani - Branch Head