

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com



Cert No. 15378-QMS
ISO 9001

12.04.2022

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,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you.

Yours faithfully,

for Shah Alloys Limited

Vinay Kumar Mishra
Company Secretary



for Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

N V K Mohan
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=IN, st=Maharashtra,
2.5.4.20=e89969f746444d44f0c02b67089217b45692c
40740213b86334757325cb, postalCode=400078,
street=83402 LODHA IMPERIA TANK ROAD OFF DREAM
MALL BHANDUP WEST,
serialNumber=e859070994239457c0e3cd367a7e666943
6283488e1c29b4e272676874d8e, cn=Personal
cn=VENKATA KRISHNA MOHAN NANDAM,
ipAddress=10.455.63.3966908c0b931a8cd9c4
Date: 2022.04.12 14:10:09 +0530

CIN - L27100GJ1990PLC014698