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 I E-mail : info@shahalloys.com

12.04.2022

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** NSE Symbol – SHAHALLOYS

BSE Scrip Code: 513436

Dear Sir,

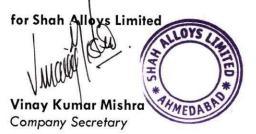
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

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Digitally signed by VENKATA KRISHNA MOHAN NANDAI

N V K Mohan Authorised Signatory

CIN - L27100GJ1990PLC014698