

SML/SE/2024-25/006

Date: April 18, 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: Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.**

With regard to above, please find enclosed herewith a certificate received from K Jatin & Co., Company Secretaries, Ahmedabad pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

You are requested to kindly find the above in order and arrange for updating of records accordingly.

Thanking you,

Yours faithfully,

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

**Hiral Patel  
Company Secretary**

**CERTIFICATE****(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shah Metacorp Ltd** (“the Company”) maintained by their Registrar and Link Intime India Private Limited (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during the year ended on **March 31, 2024** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **April 01, 2023 to March 31, 2024**, if any, have been issued within Thirty (30) days from respective date of lodgment.

**For, K Jatin & Co.  
Company Secretaries  
(UCN: S2017GJ508600)**

JATINBHAI  
HARISHBHAI  
KAPADIA

Digitally signed by JATINBHAI  
HARISHBHAI KAPADIA  
Date: 2024.04.18 12:55:09  
+05'30'

**Jatinbhai H. Kapadia  
Proprietor**

**Certificate of Practice No.: 12043  
Membership No: F11418  
Peer Review Cert. No: 1753/2022**

**Date: April 18, 2024  
Place: Ahmedabad  
UDIN: F011418F000165847**