

# 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

16.10.2019

To,

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

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Madam,

**Sub: Submission of Half yearly Certificate from Practicing Company Secretary in pursuance to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015.**

In compliance with regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the half year ended on 30<sup>th</sup> September, 2019.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Shah Alloys Limited**

  
**Vinay Kumar Mishra**



*Company Secretary and Compliance Officer*

**Encl.:** As mentioned above

**CIN - L27100GJ1990PLC014698**



**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**


I have examined all the Records, Documents and paper relating to **SHAH ALLOYS LIMITED** maintained by Bigshare Services Pvt. Ltd, Mumbai with respect to the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 during the Half Year ended 30<sup>th</sup> September, 2019 entered into by **SHAH ALLOYS LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30.09.2019

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued generally within 30 Days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed.

Date: 16.10.2019  
Place: Gandhinagar



**For, K. K. Patel & Associates**

  
**Kiran Kumar Patel**  
**CP No. 6352**

UDIN: F006384A000091227