



# 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

06.05.2020

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy 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 Pvt. Ltd.

**S**  
**ARUNRAJ**  
**S Arunraj**  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ722@YAHOO.CO.IN, o=IN, st=Tamil  
Nadu, street=FLOT NO-3, THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,  
serialNumber=abca3e199df4e089c0f723b87057561469f9  
6e04bce594ee375679afbf0eeid, cn=S ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a0e6be84a72bf5e50b789610  
83a7198c3cb5979b4919ac0  
Date: 2020.05.06 15:38:29 +05'30'

CIN - L27100GJ1990PLC014698