



SHAH METACORP LIMITED
(Formerly known as Gyscoal Alloys Limited)

Corporate Office:

2nd Floor, Mrudul Tower ,
B/h-Times of India, Ashram Road,
Ahmedabad GJ 380009 IN
Tel.:+91-79-66614508 E-mail:cs@gyscoal.com
Web.:www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.
Vijapur, Dist. Mehsana,
Kukarwada GJ 382830 IN
E-mail: info@gyscoal.com

Date: August 01, 2023

To, The Listing Department BSE LIMITED, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE SCRIP CODE: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: SHAH
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Subject: In continuation with our letter dated 28-07-2023 relating to preferential allotment of shares and warrants to promoter and non-promoters (read with clarification dated 29-07-2023 on the same), further clarification of typo graphical error in the outcome connected with no of warrants allotted to promoter group.

Allotment of 2,28,00,000 Convertible Warrants into Equity Shares of Rs. 1/- Each to be issued at a price not less than Rs. 3.24/- to Promoter Mrs. Mona Shah on a Preferential Basis

Dear Sir/Madam,

We would like to inform you to take on record the allotment of warrants to the promoter Mrs. Mona shah and the information earlier submitted to you be read and replaced by the followings:



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“Allotment of 2,28,00,000 Convertible Warrants into Equity Shares of Rs. 1/- Each to be issued at a price not less than Rs. 3.24/- to Promoters on a Preferential Basis.”

Wherever in our earlier clarification it appears 2,18,00,000 warrants allotted to Mrs. Mona Shah – promoter be read as 2,28,00,000 convertible warrants allotted to Mrs. Mona Shah.

Sr. No	Name of allottee	Category	No. of Convertible Warrants into Equity Shares	Issue price per share	Issue Amount
1	Mona V Shah	Promoter	2,28,00,000	3.24	Conversion of Loan into Equity and Convertible Warrants
Total			2,28,00,000		

Kindly acknowledge and take on record the same.

Thanking you,

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

**Mona Shah
Director
(DIN: 02343194)**