



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 2414 8082
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/163/2022

22nd June, 2022

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500820

Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 22nd June, 2022, received from our RTA M/s Satellite Corporate Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director
Din: 00402482



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Sambha Commercial Co. Op. Soc. Ltd., Off. Anthen Kuria Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, sos_gi@yahoo.co.in
CIN NO.: U65990MH1994PTCO77057 Website : www.satellitecorporate.com

NOTICE

R J SHAH AND COMPANY LIMITED

Reg. Office: : Near Wadala Container Yard, Mahul Road, Antop Hill,
Mumbai - 400037

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has been report lost/mislaid has been found by the shareholder(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0000167	SURABHI MANMOHANDAS SHAH	500	2983	148821-149320
0000321	V ABDULA	50	5611	279701-279750

For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

Place: Mumbai

Date: 22.06.2022

Mr. Kalladi R. Shah
Managing Director
Dir. 0422022