

# 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



**11.04.2023**

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 Certificate from Practicing Company Secretary pursuant 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 period ended on 31<sup>st</sup> March, 2023.

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 YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

I have examined all the records, documents and paper relating to **SHAH ALLOYS LIMITED** as maintained by Bigshare Services Pvt. Ltd, Mumbai with respect to the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 during the year ended on 31<sup>st</sup> March, 2023 entered into by **SHAH ALLOYS LIMITED** with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31.03.2023

- a. Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2022 to March 31 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each deed except those rejected on technical grounds. (Not applicable for Physical transfer as per MCA circular as transfer in physical mode by public limited company is banned except for the applications submitted prior to 31/03/2019 and pending for execution for technical reasons as per SEBI Circular).
- b. Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange of old certificates or endorsement of calls, allotment monies, transmission of shares, transposition, issue of share certificates against remat requests of shares as may be applicable, issue of duplicate share certificate within 30 days from the respective date of lodgement of such requests, except those rejected on technical grounds.

For, K. K. Patel & Associates

Date: 10.04.2023  
Place: Gandhinagar



A handwritten signature in blue ink, appearing to read "Kiran Kumar Patel".

Kiran Kumar Patel  
CP No. 6352

UDIN:F006384E000051231