



**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/178/2022

12<sup>th</sup> July, 2022

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 12<sup>th</sup> July, 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, Samhita Commercial Co. Op. Soc. Ltd., Off. Anthen Kuria Lane, MTNL Lane,  
Sakurda, Mumbai - 400 072 Tel: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, soc\_gi@yahoo.co.in  
CIN NO : U65990MH1994PTC077057 Website : www.satellitecorporate.com

TO  
**R J SHAH AND COMPANY LIMITED**  
Near Wadala Container Yard,  
Mahul Road, Antop Hill,  
Mumbai - 400037

Date: 12.07.2022


### RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	New Cert. No.	Dist No. From	Dist No. To
1	0000167	Surabhi Manmohandas Shah	500	5721	148821	149320

Thanking you,

Your faithfully  
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory