

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

24.04.2020

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 Half yearly Certificate from Practicing Company Secretary in pursuance 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 half year ended on 31st March, 2020.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Shah Alloys Limited

Sd/-
Vinay Kumar Mishra
Company Secretary and Compliance Officer
Contact No.: +91 9928543334

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 661100 | Website : www.shahalloys.com



KIRAN KUMAR PATEL B.Com, FCS

K. K. PATEL & ASSOCIATES
Company Secretaries

Plot No. 305, 2nd Floor, Padmavati Apartment, Nr. GH-6 Circle, Sector-29, Gandhinagar - 382 029. Ph. 079-23243088 Mob. 98250 23204 Email : cs_kiranpatel@yahoo.co.in

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all the Records, Documents and paper relating to **SHAH ALLOYS LIMITED** maintained by Bigshare Services Pvt. Ltd, Mumbai with respect to the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements) 2015 during the Half Year ended 31st March, 2020 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 half year ended on 31.03.2020.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued generally within 30 Days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed.

Date: 22.04.2020
Place: Gandhinagar



For, K. K. Patel & Associates

Kiran Kumar Patel
CP No. 6352

UDIN: F006384B000171956