ALLOYS

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

17.10.2019

Department of Corporate Service Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Tower. Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513436

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G-Block. Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you.

Yours faithfully,

for Shah Alloys Limited

Vinay Kumar Mishra

Company Secretary

for Bigshare Services Pvt. Ltd.

Authorised Signato