

19.10.2020

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 30th September, 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



Vinay Kumar Mishra

Company Secretary and Compliance Officer

Encl.: As mentioned above



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 30TH SEPTEMBER, 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 01.04.2020 to 30.09.2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 during the Half Year ended 30th September, 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 during half year ended on 30.09.2020.

- A) The Company has not received any request for transfer of shares during the period from 01.04.2020 to 30.09.2020
- B) There were no requests received for issue of duplicate share certificates, sub-division / spit and consolidation of Share Certificates during the period under review.

Date: 16.10.2020
Place: Gandhinagar



For, K. K. Patel & Associates

Kiran Kumar Patel
CP No. 6352

UDIN: F006384B000973240