

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 20th February, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/ Madam,

Sub: Intimation to Members - Furnishing of PAN, KYC details and Nomination & availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA)

Please find enclosed the intimation which is in process of sending via post to the Members of the Shah Construction Company Limited ("Company") pertaining to:

1. SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 for KYC and Nomination details.
2. SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI /HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA).

Kindly take note of the same.

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528**

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Date: 17th February, 2023

Dear Shareholder,

Subject: Intimation to furnish valid PAN, KYC details and Nomination and also availability of Dispute Resolution Mechanism/Arbitration Facility

Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

The Securities and Exchange Board of India ('SEBI') has mandated vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated November 03, 2021, for all the security holders holding securities in physical form to furnish the below mentioned forms duly filled in along with proper details and the relevant self-attested documents with date to the Company or its Registrar and Share Transfer Agent ('RTA') Purva Sharegistry (India) Private Limited.

Note: The folios, wherein any one of the below cited documents / details are not available on or after **April 01, 2023**, shall be frozen by the RTA.

S.No.	Form	Purpose
1.	Form ISR-1	Request for registering PAN, KYC details or changes/updation thereof.
2.	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3.	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4.	Form No. SH-13	Nomination Form
5.	Form No. SH-14	Cancellation or Variation of Nomination (if any)

The aforesaid forms can be downloaded from the website of the Company at <https://www.shah-construction.in/>

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA at the earliest possible at the following address:

Company	Registrar and Share Transfer Agent (RTA)
The Company Secretary & Compliance Officer Shah Construction Company Limited 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053 Tel: 022- 66920678 Email ID: scclindia@yahoo.co.in	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED (Unit: Shah Construction Company Limited) Address: 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East) , Mumbai - 400011 Tel.: 022-23010771 / 49614132 Email: support@purvashare.com

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Freezing of Folios without PAN, KYC details and Nomination:

a. Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

b. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

Further Linking of your PAN with AADHAAR number before March 31, 2023 is mandatory, to avoid freezing of Folio.

Availability of Dispute Resolution Mechanism /Arbitration Facility

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges –

BSE - <http://tiny.cc/m1l2vz>

Thanking You,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

Sd/-

MEHUL JADAVJI SHAH

MANAGING DIRECTOR

DIN: 00933528