

Dated: 27th June, 2024

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

Stock Code – BSE Code No. 509870

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and further to our letter dated 12th May, 2023, we hereby inform you that the Company had received the notice from The Office of Collector for payment of Rs. 41,22,48,528/- (Rupees Forty One Crores Twenty Two Lakhs Forty Eight Thousand Five Hundred and Twenty Eight Only) being the charges for change of user from industrial to residential and non-payment thereof has resulted into Tehsildar having confiscated the entire area of the Registered Office consisting of the land, etc. of the Company and created charge on the assets of the Company to recover the said arrears.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above in your records.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

MEHUL SHAH
MANAGING DIRECTOR
DIN: 00933528