

R J SHAH AND COMPANY LIMITED

Cin : L45202MH1957PLC010986

Address: NEAR WADALA CONTAINER YARD, MAHUL ROAD ANTOP HILL
MUMBAI – 400037

E-mail Id: rjshah_191@hotmail.com Tel No. . 022-24148082

April 30, 2019

To,
The Secretary,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai – 400001

Security Code: 509845

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018

With reference to above subject, we are enclosing herewith confirmation certificate dated 26th April, 2019 received from our Share Transfer Agent (STA) i.e. Satellite Corporate Services Private Limited.

You are requested to take note of the above and oblige.

Thanking You,

Yours Faithfully,
For R. J. Shah & Company Limited

KALINDI
RAJENDRA
SHAH

Ms. Kalindi R. Shah
Managing Director & Compliance Officer
Din: 00402482

Digitally signed by KALINDI
RAJENDRA SHAH
DN: cn=KALINDI RAJENDRA SHAH,
o=R. J. Shah & Company Limited,
serialNumber=6a05040a8028b00c050a
a080c0b06382a000970804018c14877
70e0d008
Date: 2019.04.30 18:00:28 +05'30'



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka

Mumbai - 400 072. Tel: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 26.04.2019

To,
R.J.Shah & Company Ltd
Mahul Road, Antop Hill
Wadala Container
Mumbai
Maharashtra 400037

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "R.J.Shah & Company Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

