



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

PHONE : 2414 8082
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref No: R / 222/2019

Date: 14th October, 2019

To,
BSE Limited,
Phiroze Jee Jee Bhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:- Scrip Code:-509845

Dear Sir / Madam,

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended September 30, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you.

Yours faithfully,
For R J Shah & Co. Ltd.


Ms. Kalindi R. Shah
Compliance Officer



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: 03.10.2019

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 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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)

