



**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 : 27AAACR2584D1ZI

Ref. No. R/016/2020

21<sup>st</sup> January, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, 25th Floor,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 500820

Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 20<sup>th</sup> January, 2020, received from our RTA M/s Satellite Corporate Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

**For R J Shah & Company Limited**

**Ms. Kalindi R. Shah**  
**Managing Director**  
**Din: 00402482**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839  
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.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, sos\_gil@yahoo.co.in  
CIN NO.: U5590MH1994PTC077057 Website : www.satellitecorporate.com

### NOTICE

#### R J SHAH AND COMPANY LIMITED

Reg. Office: : Near Wadala Container Yard, Mahul Road, Antop Hill,  
Mumbai - 400037

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has been report lost/mislaid has been found by the shareholder(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

| Folio No. | Names of the holders (Incl Joint holders)           | Shares of Rs.10/- each | Certificate No. | Distinctive Nos. |
|-----------|-----------------------------------------------------|------------------------|-----------------|------------------|
| 000226    | Rajnikant Ramniklal Desai                           | 100                    | 4062-4063       | 202691-202790    |
| 000088    | Hasman Rajnikant Desai<br>Rajnikant Ramniklal Desai | 1500                   | 478-507         | 23611-25110      |

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 20.01.2020