



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/157/2020

Date: 05/10/2020

To,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Scrip Code No. 509845

Sub.: Intimation of Loss of Share Certificate I Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

we have received information of loss/theft of share certificates and request for issue of duplicate share certificates as detailed below.

Folio No.	Name of the Shareholders	Shares of Rs. 10/- each	Certificate No	Distinctive No
000232	Rameshwar Dayal Gupta	50	4069	203001-203050

We have initiated the process for issue of duplicate share certificate.

Thanking You,

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_gi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 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.
000232	Rameshwar Dayal Gupta	50	4069	203001-203050

For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

Place: Mumbai
Date: 05.10.2020