



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/ 179 /2020

Date: 23rd October, 2020

To,
The Secretary,
Stock Exchange,
Mumbai - 400 023.

Dear Sir,

Sub: Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")
Scrip Code No. 509845

Please find enclosed herewith aforesaid Compliance Certificate Dated 23rd October, 2020 duly signed and issued by Ganesh Narayan & Company, Company Secretaries, Mumbai, and we request you to please take the same on record.

Thanking You,

Yours Faithfully,

FOR R. J. SHAH & CO. LTD

KALINDI R. SHAH
MANAGING DIRECTOR
DIN No. 00402482
Address: 601-B, Simla House,
Napeansea Road, Mumbai - 400036

Encl: As above

Ganesh Narayan and Company

Company Secretaries

Address: -1A 405, Dheeraj Enclave CHS LTD, W.E. Highway, Borivli (East),
Mumbai 400 066.

Mob: 9869574708 Email: csganesh2013@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R. J. Shah & Company Limited** ('the Company') maintained by SATELLITE CORPORATE SERVICES PVT. LTD (RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

A) As per records provided to us there were **no** request relating to transfer of shares during the period from **1st April, 2020 to 30th September, 2020.**

B) Further as per records provided to us there were **no** request relating to renewal/consolidation/ Sub-division (split) of shares and exchange or endorsement of calls/allotment monies during the period from **1st April, 2020 to 30th September, 2020.**

For Ganesh Narayan & Co.,
Company Secretaries

Ganesh
Narayan

Digitally signed by Ganesh Narayan
DN: c=IN, o=Personal,
postalCode=400066,
st=MAHARASHTRA,
serialNumber=b32b38d417c34d855
2ce5d84f8ef99084c7ed968ac84d24
1b36622aed870556, cn=Ganesh
Narayan
Date: 2020.10.23 14:17:09 +05'30'

Proprietor

UDIN: F006910B001043473

F.C.S. 6910 C.P. No. 2238

Place: Mumbai

Date: 23rd October, 2020

Note: This report is based on the data received from company/RTA through electronic mode. Physical verification of data and corresponding documents could not be assessed due to COVID-19 Pandemic