



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/075/2021

Date: 14th April, 2021

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 14th April, 2021 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 31ST MARCH, 2021.

I 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 October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company, I hereby certify that:

- A) The Company has delivered during the half year ended 31st March, 2021, share certificates relating to requests received for transfer of shares during the period from 01st October, 2020 to 31st March, 2021 within 30 days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) The Company has delivered during the half year ended 31st March, 2021 share certificates relating to requests received for renewal of share certificates during the period from 1st October, 2020 to 31st March, 2021 within 30 days from the respective date of lodgment. Further as per the records provided to us there were no requests relating to Sub-division [split], consolidation of shares and exchange or endorsement of calls/allotment monies received during the said period.

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA), the company and verification of records, no transfer requests or requests for renewal, exchange of duplicate and split certificates has been received during the aforesaid period.

For Ganesh Narayan & Co.,
Company Secretaries

GANESH
NARAYAN
Proprietor

UDIN: F006910C000088640

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

Place: Mumbai

Date: 14th April, 2021

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