



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

MOBILE : 9869083044  
E-MAIL : rjshahandco191@gmail.com  
WEBSITE : www.rjshahandco.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Date: April 10, 2025

To,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 509845

Dear Sir/Madam,

Please find enclosed here with the certificate of the Registrar and Share Transfer Agent of the Company M/s. Satellite Corporate Services Pvt. Ltd. for the quarter ended 31<sup>st</sup> March, 2025 pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. We request you to kindly take the same on record.

You are requested to kindly take the above information on record.

Thank you.

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED  
CIN: L45202MH1957PLC010986

KALINDI RAJENDRA SHAH  
Managing Director  
DIN: 00402482



## **SATELLITE CORPORATE SERVICES PVT. LTD.**

**Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639**  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 04.04.2025

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 31st March 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025., 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 your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

