

10.04.2026

To,

Department of Corporate Service  
**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2026.**

Please find enclosed herewith a certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Narayanlal F. Shah**

Company Secretary & Compliance Officer

M. No. – A30225

Encl.: As mentioned above



## Bigshare Services Pvt. Ltd.

Date: 06/04/2026

SHAH ALLOYS LTD  
5 / 1 Shreeji House  
5th Floor  
Behind M.J. Library  
Ashram Road  
Ahmedabad - 380006.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Akash Shamal  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

---