



SHETRON LIMITED
THE NAMES BEHIND THE NAMES

To
The Manager
Listing Department
BSE Limited
PhirozeJeejbhoy Towers
Dalal Street
Mumbai - 400 001

13th July, 2024

Dear Sir,

Sub: Intimation regarding issue of Letter of Confirmation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Ref: Scrip Code: 526137

Pursuance to Regulation 39(3) of the Listing Regulations, this is to inform you that the Company had earlier received the Letter / E-mail from the Shareholder for the issue of duplicate share certificate and the same was intimated to the Stock Exchange on 28.06.2024. In view of the same, after complying with prescribed procedure, the Company has issued Letter of Confirmation pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022. Details of same are given below:

Name of the Shareholder	Old Certificate No.	New Certificate No/Letter of Confirmation	Folio No.	Distinctive Numbers	No. of Shares
Ajay N Shah	44906 44908 44909 44910 44911	45536 - 45540/ IRMSPL/SHE/ 1032033/805	0009414	48650-49249	500
Total					500

Kindly take the same on record and acknowledge.

Thanking you
Yours sincerely

For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance Officer

