

26.07.2024

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 513436**

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

Dear Sir/Ma'am,

**Subject: Intimation regarding a request for issuance of 'Letter of Confirmation' in lieu of share certificate (s) lost under Regulation 39(3) of SEBI (LODR), Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/MJRS/MIRSD – RTAMB/P /2022/8 dated January 25, 2022, we wish to inform you that the RTA has issued a 'Letter of Confirmation' to the below mentioned shareholder, in lieu of original share certificate (s) reported as lost/misplaced.

Name of Shareholder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
KANTILAL BHIKHBHAI SATHVARA JT-1 BABITABEN KANTILAL SATHVARA JT-2	K02056	63883	65496	9089436- 9089635	200
BABITABEN KANTILAL SATHVARA JT1- KANTILAL BHIKHABHAI SATHVARA JT2-	B01112	63190	65497	8993230- 8993329	100

You are requested to take the same on your records and oblige.

**Yours faithfully,**  
**For & on behalf of Shah Alloys Limited**

**Ashok Sharma**  
Director  
DIN. No. – 00038360

**CIN - L27100GJ1990PLC014698**

# SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100 | E-mail : info@shahalloys.com



Encl.: As mentioned above

CC:

Bigshare Services Pvt. Ltd.  
Registrar & Share Transfer Agent

**CIN - L27100GJ1990PLC014698**

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.  
Phone : (02764) 661100 | Website : www.shahalloys.com