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 | I. E-mail: info@shahallovs.com



07.08.2024

To,

Department of Corporate Service **BSE LIMITED** 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,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information regarding loss of share certificates and issue of a Duplicate Share certificates from Registrar and Share Transfer Agent ("RTA") of the Company.

Old Cert. No.	New Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
63190	65497	8993230	8993329	B01112	100	BABITABEN KANTILAL SATHVARA	KANTILAL BHIKHABHAI SATHVARA

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 - 00038360

CC:

Bigshare Services Pvt. Ltd. Registrar & Share Transfer Agent

CIN - L27100GJ1990PLC014698