

29.07.2024

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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

Sub: Corrigendum – Inadvertent error in 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 and XBRL Filing thereof.

Ref.: Our intimation dated 26.07.2024 and XBRL Filing under regulation 39(3) of SEBI (LODR), Regulations, 2015 for Loss of Share Certificate and Issue of Duplicate Share Certificate or Letter Confirmation.

Dear Sir,

With respect to the captioned subject, we wish to inform you that it has come to our notice that details of Shareholder bearing Folio No. B01112 in 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 and XBRL Filing thereof submitted with the exchanges vide our letter dated 26.07.2024 are mentioned inadvertently due to wrong intimation by Bigshare Services Ltd, Registrar and Transfer Agent through its email received on 25th July, 2024.

After communication with Registrar and Transfer Agent, we have confirmed that there is no issue of Duplicate Share Certificate(s) in lieu of Share Certificate (s) lost to Babitaben kantilal Sathvara JT1- Kantilal Bhikhabhai Sathvara JT2-, Shareholder bearing folio number B01112.

We have enclosed herewith the corrected **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.**

We also hereby undertake that rest everything remains same/unchanged except the changes as mentioned above.

Our sincere apologies for the inconvenience caused to the stakeholders. Kindly take the above on your record.

Thanking you.

Yours faithfully,
For & on behalf of Shah Alloys Limited

Ashok Sharma
Director
DIN. No. – 00038360

29.07.2024

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Bombay Stock Exchange Ltd.
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Exchange Plaza, Plot No C/1, G-Block,
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Mumbai – 400051
NSE Symbol – SHAHALLOYS

Dear Sir/Ma'am,

Subject: Corrected 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.

Ref.: Our intimation dated 26.07.2024 and XBRL Filing under regulation 39(3) of SEBI (LODR), Regulations, 2015 for Loss of Share Certificate and Issue of Duplicate Share Certificate or Letter Confirmation.

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 |

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

Encl.: As mentioned above
CC:

Bigshare Services Pvt. Ltd.
Registrar & Share Transfer Agent

CIN - L27100GJ1990PLC014698