

**SBCL/BSE/2021-22/40****06<sup>th</sup> January, 2022**

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of duplicate Share Certificate**

**Ref: Our earlier letters no. SBCL/BSE/2021-22/07 – 18<sup>th</sup> November, 2021**

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Folio No.</b>	<b>Old Share Certificates No.</b>	<b>New Share certificate No.</b>	<b>Distinctive No.</b>
SUNDEEP	500	S-45	769	5342	645501-646000
IGNATIUS	500	S-45	4269		10246201-10246700
ALMEIDA					

We request to take the same on your records and disseminate the same to the members.

Thanking you,

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary & Compliance Officer**