

(A Govt. of India Recognised Star Export House)



Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862





SBCL/BSE/2021-22/40

06th January, 2022

To,	To,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla
PJ Towers, 25th Floor, Dalal Street,	Complex, Bandra (East), Mumbai – 400 051
Mumbai – 400 001	Code No. SBCL
Code No. 513097	

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 – 18th 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;

Name of the Shareholder	No. of Shares	Folio No.	Old Share Certificates No.	New Share certificate No.	Distinctive No.
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**

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