



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cor. Regn. No.
44 111 151737



Cor. Regn. No.
104 16390873
116 16390873



Cor. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/35

17th September, 2019

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

Subject: Intimation regarding Loss of Share Certificates and Issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from our RTA as enclosed herewith for issuing duplicate share Certificates, this is to inform that the below mentioned shareholders have reported loss of original share certificates and requested to issue duplicate share certificates in lieu of original.

Name of the Shareholder	No. of Shares	Folio No.	Share Certificates No.	Distinctive No.
Suresh Oberoi and Vivek Oberoi	500	S-1201	932	784751 - 785250
	500	S-1201	4432	10385451 - 10385950
Suresh Oberoi and Vivek Oberoi	2500	S-1178	928	779751 - 782250
	2500	S-1178	4428	10380451 - 10382950

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl.: As above

* MAS SERVICES LIMITED *
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/SB1/INW.NO.353372/SB1S001178 /M05

DATE:-16/09/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : SHIVALIK BIMETAL CONTROLS LTD

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio no S-1201 Cert. no. 932 distinctive no	784751-785250	for 500 Sh.
Folio no S-1201 Cert. no. 4432 distinctive no	10385451-10385950	for 500 Sh.
Folio no S-1178 Cert. no. 928 distinctive no	779751-782250	for 2500 Sh.
Folio no S-1178 Cert. no, 4428 distinctive no	10380451-10382950	for 2500 Sh.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.