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@shahalloys.com



October 05th, 2022

Department of Corporate Service **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 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**

BSE Scrip Code: 513436

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

Dear Sir(s),

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar and Share Transfer Agent (RTA) has intimated the Company on 03.10.2022 regarding loss of Share Certificate(s) and receipt of a request letter from the shareholder(s) for issuance of duplicate share certificate(s) in lieu of the lost Share Certificate(s). A copy of the said intimation and request letter is enclosed herewith.

Sr.	Folio	Name of	No. of	Certificate	Distinctive	Distinctive
No.	No.	Shareholder	Shares	No.	Nos. (From)	Nos. (To)
1	V03145	V PALANIAPPAN	100	65307	9374639	

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully, For, Shah Alloys Limited

Vinay Mishra Company Secretary Encl.: As mentioned above

Vinay Mishra

From: Sent: To: Cc:	bssduplicate@bigshareonline.com 03 October 2022 20:08 cs@shahalloys.com; niraj.jain@salsteel.co.in; vinay.mishra@shahalloys.com harisha@bigshareonline.com; bss.transactions@bigshareonline.com; prasadm@bigshareonline.com; sandeep@bigshareonline.com;				
Subject: Attachments:	Bssduplicate@Bigshareonline.Com Duplicate Share Intimations Received On : 20221003 SHAH ALLOYS LTD Folio no: V03145 594097.pdf				
Follow Up Flag: Flag Status:	Follow up Flagged				

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAH ALLOYS LTD	65307	9374639	9374738	V03145	100	V PALANIAPPAN	R VENKATA REDDY	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

From V Palaniappan B202,Jemi Compound UR Nagar Extension Padi Chennai 600 050

То

M/s Bigshare Services (P) Ltd, Pinnacle Business Park, Office no.S6-02,6th Floor, Mahakali Caves Road, Andheri (E), Mumbai 400 093

23.09.22

594097

Lost/Misplacement of share share certificate"

Dear Sir,

Sub: Issuance of Duplicate Share Certificate for 100 nos. of Bonus shares of Shah Alloys Limited

VO3145 11 LOST

Ref: 1) Shares in the names of V Palaniappan and R Venkata Reddy

2) Folio number V 03145

Folio No.

3) BSS Reference number 22822014

As informed vide above reference number, Please find stated below the written request for issuance of duplicate certificate for 100 numbers of bonus shares of Shah Alloys Ltd bearing folio number V 03145.

We sincerely thank you for your kind reply in response to our complaint which was duly acknowledged and for the arrangement for issuance of duplicate certificate.

This is to inform that the request for issuance of duplicate certificate is duly signed by me, V Palaniappan (first applicant) and R Venkata Reddy and the duly signed copy of address proof is enclosed herewith for your kind reference.

We would request you to kindly do the needful Thanking you once again for your prompt response Regards

Encl:a/a

Sincerely Yours

SP. (V Palaniappan)

Venkata Reddy)

