

Corporate Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-19

Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

Ref: STEX/DSC/2023-24 Date: 27.09.2023

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Code- 539148 Symbol- SHIVALIK

Sub: Intimation under Regulation 39(3) regarding Issue of Duplicate Share Certificate

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificate(s) reported lost/misplaced. The following are the details of the share certificates issued:

Sr.	Name o	f the	Folio	Old	Share	No.	of	Distinctive		New
No.	Shareholder		No.	Certificate		shares		Nos.		Share
				No.				<u>From</u>	<u>To</u>	Certificate
										No.
1.	Jolly Soman		J-22	6150		200		53721-53920		7282
				6784		50		8429431-		7283
								8429480		

This is for your information please.

Thanking you

Yours truly,

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer M. No.: 34854