

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 | E-mail : info@shahalloys.com



15.03.2024

To,

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

BSE Scrip Code: 513436

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

Dear Sir/Ma'am,

Subject: Intimation regarding a request for issuance of 'Letter of Confirmation' in lieu of share certificate (s) lost under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/MJRSD/MIRSD – RTAMB/P /2022/8 dated January 25, 2022, we wish to inform you that the RTA has issued a 'Letter of Confirmation' to the below mentioned shareholder, in lieu of share certificate (s) reported as lost.

Name of Shareholder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
PRANAV AMIN	P02840	47442	65495	5565101-5565200	100

You are requested to take the same on your records and oblige.

Yours faithfully,
For & on behalf of Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No. – A54288

Encl.: As mentioned above

CC:

Bigshare Services Pvt. Ltd.
Registrar & Share Transfer Agent

CIN - L27100GJ1990PLC014698