



# 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



Cer. Regn. No.  
44 111 151737



Cer. Regn. No.  
104 16390873  
116 16390873



Cer. Regn. No.  
QM 04 00394

**SBCL/BSE&NSE/2023-24/83**

**19<sup>th</sup> March, 2024**

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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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 shareholder have reported loss of original share certificates and requested to issue Duplicate Share Certificates in lieu of original.

Folio no.	Certificate No.	Distinctive No.	No. of Shares	Name of share holder
0001483	00000395	000323001 000323500	- 500	KODI VENKAPPA KINI
	00003895	009923701 009924200	- 500	

This is for your information and record.

Thanking you

Yours truly  
**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary**  
**M. No.: A25690**

**Encl.: As above**

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\* 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 \*  
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Ref. MAS/SB1/INW.NO.402348/SB10001483 /M05/

DATE:-18/03/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051

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:-

Details of the shares is given below:-

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
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:0001483 :00000395 : 00000395 : 000323001: 000323500: 500  
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NAME OF SHAREHOLDER:- KODI VENKAPPA KINI  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

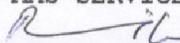
:0001483 :00003895 : 00003895 : 009923701: 009924200: 500  
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NAME OF SHAREHOLDER:- KODI VENKAPPA KINI  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

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.