

**SBCL/BSE/2019-20/32****27<sup>th</sup> August, 2019**

**To**  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**BSE Scrip Code: 513097**

**Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of duplicate equity shares**

**Ref: Our earlier letters no. SBCL/BSE/2019-20/23 dated August 01, 2019**

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Folio No.</b>	<b>Old Share Certificates No.</b>	<b>New Share Certificate No.</b>	<b>Distinctive No.</b>
Amar Chand Arora	1,000	A-378	4787	5336	37747751-37748750
Sudhir Kumar	1,000	S-864	5067	5337	38172751-38173750

The above said share certificate has been issued on August 26, 2019 upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

**For Shivalik Bimetal Controls Limited**

**Aarti Jassal**  
**Company Secretary & Compliance Officer**