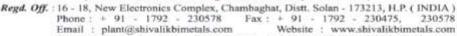




(A Govt. of India Recognised Star Export House)



Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

SBCL/BSE/2019-20/32

27th 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;

Name of the Shareholder	No. of Shares	Folio No.	Old Share Certificates		Distinctive No.
			No.	No.	
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

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Email: shivalik@shivalikbimetals.com Fax: +91-11-26026776