

02.06.2023

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

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

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.

Sr. No	Folio No.	Name of Shareholder	Certificate No.'s	No. of shares	Distinctive No.'s	
					From	To
1.	S05280	Sunita M Thakur	65481	100	6566201	6566300
2.	S05280	Sunita M Thakur	65482	100	9293636	9293735

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P /2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

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

Kindly take the same on your record.

Yours faithfully,
For Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698