



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



SBCL/BSE& NSE/2023-24/52

10<sup>th</sup> October, 2023

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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**Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR//2022 dated January 25, 2022, please find details of 'Letter of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Name	Folio No.	Old Certificate	New Certificate	No. of Shares	Distinctive No. From	Distinctive No. To
Rajendra Nath Gupta	RSB0001	756	5617	1000	634501	635500
Rajendra Nath Gupta	RSB0001	4256	5617	1000	10235201	10236200
Rajendra Nath Gupta	RSB0002	757	5618	1000	635501	636500
Rajendra Nath Gupta	RSB0002	4257	5618	1000	10236201	10237200

You are kindly requested to take the above information on records, please.

Thanking you,

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
Company Secretary & Compliance Officer