



# 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



SBCL/BSE& NSE/2023-24/62

17<sup>th</sup> November, 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
Narayan Manchanda	N000054	540	5619	500	459501	460000
Narayan Manchanda	N000054	4040	5619	500	10060201	10060700
Naresh Kumar Nanda jointly with Neena Nanda	N000169	4959	5620	1000	38015751	38016750

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**

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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

DATE:-17/11/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : SHIVALIK BIMETAL CONTROLS LTD

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

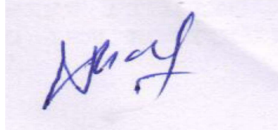
Dear Sir,

We have issued the letter of confirmation to shareholder/  
claimant to claim against following duplicate share  
certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
N000054	540	5619	500	459501	460000	NARAYAN MANCHANDA
N000054	4040	5619	500	10060201	10060700	NARAYAN MANCHANDA
N000169	4959	5620	1000	38015751	38016750	NARESH KUMAR NANDA

Yours Truly,

for MAS SERVICES LIMITED



NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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