





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

SBCL/BSE&NSE/2023-24/50

30th September, 2023

То,	То,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No.C/1, G-Block Bandra
PJ Towers, 25th Floor, Dalal Street,	Kurla Complex, Bandra (East), Mumbai – 400
Mumbai – 400 001	051
Code No. 513097	Code No. SBCL

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from our RTA as enclosed herewith for issuing Duplicate Share Certificates, this is to inform that the below mentioned shareholder have reported loss of original share certificates and requested to issue Duplicate Share Certificates in lieu of original.

Folio no.	Certificate No.	Distinctive No.	No. of Shares	Name of share holder
N000169	00004959	038015751 - 038016750	1000	NARESH KUMAR NANDA 1 st JT. NEENA NANDA

This is for your information and record.

Thanking you

Yours truly For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary

Encl.: As above

Ref. MAS/SB1/INW.NO.394377/SB1N000169 /M05

DATE:-28/09/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

> Unit : SHIVALIK BIMETAL CONTROLS LTD SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :N000169 :00004959 : 00004959 : 038015751: 038016750: 1000 NAME OF SHAREHOLDER:- NARESH KUMAR NANDA IST JOINT-HOLDER :- NEENA NANDA 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

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O.P. JOSHI (EXTN.234) PS:Please quote our reference number in all correspondences.

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