

Corporate Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-19

Tel: +91 11 47589500 (30 Lines), 26221811/26418182 E-Mail : info@shivalikrasayan.com Website: www.shivalikrasayan.com CIN: L24237UR1979PLC005041

Ref: STEX/DSC/2023-24 Date: 24.11.2023

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Code- 539148 Symbol- SHIVALIK

Sub: Intimation under Regulation 39(3) regarding Issue of Duplicate Share Certificate

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificate(s) reported lost/misplaced. The following are the details of the share certificates issued:

Sr.	Name of	the	Folio	Old Share	No. of	Distinctive	New
No.	Shareholder		No.	Certificate	shares	Nos.	Share
				No.		From To	Certificate
							No.
1.	Meena Ralhan		M-32	6243	200	94221-94420	7284
				6877	50	8439556-	7285
						8439605	

This is for your information please.

Thanking you

Yours truly,

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer M. No.: 34854