



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/2019-20/23

01st August, 2019

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

Subject: Intimation regarding Loss of Share Certificates and Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholders have reported loss of original share certificates and requested to issue duplicate share certificates in lieu of original.

Name of the Shareholder	No. of Shares	Folio No.	Share Certificates No.	Distinctive No.
Mr. Amar Chand Arora	1,000	A-378	4787	37747751-37748750
Mr. Sudhir Kumar	1,000	S-864	5067	38172751-38173750

Kindly take the above in your records and host in your website.

Thanking you

Yours truly
For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary
Encl.: As above

* 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 *

Ref. MAS/SB1/INW.NO.352344/SB1S000864 /M05

DATE:-30/07/2019

BOMBAY STOCK EXCHANGE 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:-

Folio no S-864 Certificate no 5067 distinctive no 38172751-38173750 for 1000 SH.

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

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/SB1/INW.NO.352345/SB1A000378 /M05

DATE:-30/07/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY 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:-

Folio no A-378 Certificate no 4787 distinctive no 37747751-37748750 for 1000 Sh.

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

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.