

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, Website: www.shivalikbimetals.com Secretarial / Investor Department : investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862

Email: plant@shivalikbimetals.com







SBCL/BSE/2019-20/51

03rd January, 2020

Corporate Relationship Department, **BSE** Limited, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

Subject: Intimation regarding Loss of Share Certificates and Issue of Duplicate Share **Certificates**

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.
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	1000	S-829	879	725001-726000
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	1000	S-829	4379	10325701-10326700
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	2000	S-829	5064	38168751-38170750

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Jassal Company Secretary

Encl.: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com

Ref. MAS/SB1/INW.NO.356052/SB1S000829 /M05

DATE: -02/01/2020

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-829 Cert. no 879 distinctive no 725001-726000 for 1000 Sh. Folio no S-829 Cert. no 4379 distinctive no 10325701-10326700 for 1000 Sh. Folio no S-829 Cert. no 5064 distinctive no 38168751-38170750 for 2000 Sh.

NAME OF SHARE HOLDER: - SHANTILAL JESHANKAR BHATT
BHADRABALA SHANTILAL BHATT

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.