

January 04, 2023

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issuance of Duplicate Share Certificate(s)

Dear Sir(s),

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar and Share Transfer Agent (RTA) has intimated the Company on 03.02.2023 regarding issuance of Duplicate Share Certificate(s) in lieu of the lost/misplaced Original Share Certificate(s) as detailed below. A copy of the said intimation from RTA is enclosed herewith.

Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos. (From)	Distinctive Nos. (To)
1	S02296	SAURABH AMIN	100	53999	65477	6220801	6220900

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For, Shah Alloys Limited

Vinay Mishra
Company Secretary

Encl.: As mentioned above

Vinay Mishra

From: bssduplicate@bigshareonline.com on behalf of bssduplicate
<bssduplicate@bigshareonline.com>
Sent: 03 February 2023 15:43
To: cs@shahalloys.com; nirajjain@salsteel.co.in; vinay.mishra@shahalloys.com
Cc: bsstransactions ; bssduplicate ; sandeep
Subject: Issue of Duplicate share certificates Intimations - Unit - SHAH ALLOYS LTD-DD6

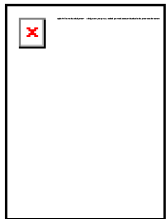
Follow Up Flag: Follow up
Flag Status: Flagged

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of SHAH ALLOYS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SAURABH AMIN	S02296	53999	65477	6220801 - 6220900	100

We are considering the date of issue of certificate as 02-02-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BI GSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).