

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100 | E-mail: info@shahalloys.com



June 24, 2022

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

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 23.06.2022 regarding loss of Share Certificate(s) and receipt of a request letter from the shareholder(s) for issuance of duplicate share certificate(s) in lieu of the lost Share Certificate(s). A copy of the said intimation and request letter is enclosed herewith.

Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Certificate No.	Distinctive Nos. (From)		
1	P04265	PAWAN BAJAJ	100	31822	4003101	4003200	

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

Thanking you.

Yours faithfully,

For, Shah Allays Limited

Vinay Mishra Company Secretary

Encl.: As mentioned above

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Vinay Mishra

From:

bssduplicate@bigshareonline.com

Sent:

23 June 2022 18:40

To:

cs@shahalloys.com; niraj.jain@salsteel.co.in; vinay.mishra@shahalloys.com

Cc:

harisha@bigshareonline.com; manjeev@bigshareonline.com; prasadm@bigshareonline.com; sandeep@bigshareonline.com;

Bssduplicate@Bigshareonline.Com

Subject:

Duplicate Share Intimations Received On: 20220623 SHAH ALLOYS LTD Folio no:

P04265

Attachments:

580316.pdf

Follow Up Flag:

Follow up

Flag Status:

Flagged

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAH ALLOYS LTD	31822	4003101	4003200	P04265	100	PAWAN BAJAJ		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

SKYM Dep pro 322374793 Dup

Date: -16-06-2022

To Big share Services Pvt Ltd. office no S6-2, 6 floor Pinnacle Business Park Next to Ahura Centre Mahakali Caves Road,

Andheri East Mumbai 400093 580316

Subject: - Request for duplicate shares of SHAH ALLOYS LTD

Respected Sir/Madam

This is to request you to please issue duplicate shares of SHAH ALLOYS Ltd for details given below

Name :- Pawan Kumar Bajaj

Folio No: -P04265

Unit : - Shah Alloys Ltd

Quantity:- 100 shares

Also enclosing PAN card, Mahanagar Gas Bill, Aadhar Card

Thanking You

Regards

Pawankumar Bajaj E-213, Y-63, Yogi Heritage, Yogi Nagar, Eksar Road, Boriwali West Mumbai 400091. BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Verification

2 3 JUN 2022

Sign.: