

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

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Email: ssl_ssg@glide.net.in Website: www.ssilindia.net

SSIL/2024/ March 14, 2024

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

BSE CODE: 513173

Reg: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam.

Pursuance to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate on 13/03/2024 in lieu of the original share certificate which had been reported lost/ misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s):

| Name of the Shareholder | | No. of shares | New Certificate No. | Distinctive Nos. | Date of Loss Intimation to BSE |
|-------------------------|---------|---------------|------------------------|--------------------|--------------------------------------|
| PARTAP CHAND JAIN | 0025050 | 200 | 34502 | 3672251 to 3672450 | 05.10.2023 |

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully, for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
Company Secretary & Compliance Officer
FCS-10991

Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

Tel.: #91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Delhi Office: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,

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