

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



May 24, 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

Subject: Intimation regarding a request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of a Duplicate Share certificate from Registrar and Share Transfer Agent ("RTA") of the Company.

Sr. No.	Folio No.	Name of Shareholder	f Certificate No.	No. Shares	of	Distinctive No.'s	
						From	То
1	H01284	Haren Sheth	30717	100		3892601	3892700
2.	H01284	Haren Sheth	63610	100		9049236	9049335

Pursuant to the SEBI Circular No. SEBI/I-10/MJRSD/MIRSD \_ RTAMB/P /2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on your records and oblige.

Kindly take the same on your record.

Thanking you.

For Shah Alloys Limited

Ashok Sharma WHOLETIME DIRECTOR (DIN: 00038360)