

**SBCL/BSE/2021-22/48****10th March, 2022**

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of duplicate Share Certificate

Ref: Our earlier letters no. SBCL/BSE/2021-22/47 – 10th February, 2022

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

Name of the Shareholder	No. of Shares	Folio No.	Old Share Certificates No.	New Share certificate No.	Distinctive No.
PANKAJ SHARMA	500	P000103	609	5343	000517751-000518250
	500		4109		010118451-010118950
	1000		4971		038034751-038035750

We request to take the same on your records and disseminate the same to the members.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer