

## Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com

Secretarial / Investor Department : investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862

## SBCL/BSE/2021-22/47

10<sup>th</sup> February, 2022

To, To, **BSE Limited** National Stock Exchange of India Ltd. Corporate Relationship Deptt. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla PJ Towers, 25th Floor, Dalal Street, Complex, Bandra (East), Mumbai - 400 051 Mumbai - 400 001 Code No. SBCL Code No. 513097

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from our RTA as enclosed herewith for issuing duplicate share Certificates, this is to inform that the below mentioned shareholders have reported loss of original share certificates and requested to issue duplicate share certificates in lieu of original.

| Folio no | Certificate | Distinctive No      | No of  | Name of share holder |
|----------|-------------|---------------------|--------|----------------------|
|          | No          |                     | Shares |                      |
| P000103  | 00000609    | 000517751-000518250 | 500    | PANKAJ SHARMA        |
|          | 00004109    | 010118451-010118950 | 500    |                      |
|          | 00004971    | 038034751-038035750 | 1000   |                      |
|          |             |                     |        |                      |

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni **Company Secretary** 

Encl.: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\* MAS SERVICES LIMITED
\*RECO OFF:-T-34 TIMD FLOOR OVER TARRIGERATE TO THE

\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

\* PHASE -II NEW DELHI 110020

Ref. MAS/SB1/INW.NO.370826/SB1P000103 /M05

DATE: -10/02/2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI 400001

Unit : SHIVALIK BIMETAL CONTROLS LTD

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE : P000103 :00000609 : 00000609 : 000517751: 000518250: 500

NAME OF SHAREHOLDER: - PANKAJ SHARMA

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:P000103 :00004109 : 00004109 : 010118451: 010118950: 500

NAME OF SHAREHOLDER: - PANKAJ SHARMA

IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

:P000103 :00004971 : 00004971 : 038034751: 038035750: 1000

NAME OF SHAREHOLDER: - PANKAJ SHARMA

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051