

# SAL SHAH ALLOYS LTD.

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



**November 24<sup>th</sup>, 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 23.11.2022 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)	Distinctive Nos. (To)
1	S02296	SAURABH AMIN	100	53999	6220801	6220900

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

Thanking you.

Yours faithfully,  
**For, Shah Alloys Limited**

**Vinay Mishra**  
**Company Secretary**  
Encl.: As mentioned above

**CIN - L27100GJ1990PLC014698**

## Vinay Mishra

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 23 November 2022 15:53  
**To:** cs@shahalloys.com; niraj.jain@salsteel.co.in; vinay.mishra@shahalloys.com  
**Cc:** harisha@bigshareonline.com; bss.transactions@bigshareonline.com; sandeep@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Duplicate Share Intimations Received On : 20221123 SHAH ALLOYS LTD Folio no: S02296  
**Attachments:** 600390.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	53999	6220801	6220900	S02296	100	SAURABH AMIN		

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

Regards,

Bigshare Services Pvt. Ltd.

Dup pro

DU 14

600390

**Saurabh G. Amin**  
Shyamvilla Bungalows,  
Opp-swarnim hexa flat,  
Near Shreeji Party Plot,  
Gokul Hotel Lane,Sola,  
Ahmedabad-380060  
Date :- 18-11-2022

**BigShares Service Private,**  
Office S6-2 6<sup>TH</sup> Floor,  
Pinnacle Business Park,  
Next To Ahura Centre,  
Mahakali Caves Road,  
Andheri(East)Mumbai-400093



06/09/22

Dear Sir,

**Sub: To Issue Duplicate Share Certificate**

**Unit: Shah Alloys Ltd**

**Folio No. S002296**

**Reference: 1. Your Letter Dated 15/09/2022 No: BSS/sll/sad/229600/216467/  
2. Your email dated 8/10/2022**

With reference to your email Dated :08/10/2022, I am hereby sending you the following documents for duplicate share certificate.

- (1) Indemnity Bond on non-Judicial Stamp duly notarized with updated Name of the Company/RTA
- (2) Affidavit on non-Judicial Stamp duly notarized with updated Name of the Company/RTA
- (3) Form ISR 1, 2 and 4 are sending herewith duly signed.
- (4) I am also sending client master list of my D-mat Account.
- (5) I am also sending you Form No. SH-13 for the nomination.
- (6) I am sending the Light bill copy for Address proof.
- (7) I am also sending you the self-attested copy of my Pan & Aadhar card.
- (8) I am also sending herewith copy of Aadhaar and pan Card of 2 witness.

Please do the needful in this connection and send me the duplicate share certificate.

Thanking You,

Yours Sincerely.

**Saurabh G.Amin**

Encl:As Per Above