

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



12.01.2024

To,

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

Dear Sir/Ma'am,

Subject: Intimation regarding a request for issuance of 'Letter of Confirmation' in lieu of share certificate (s) lost under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P /2022/8 dated January 25, 2022, we wish to inform you that the RTA has issued a 'Letter of Confirmation' to the below mentioned shareholder, in lieu of share certificate (s) reported as lost.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	20199	65485	2840801-2840900	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	33042	65486	4125101-4125200	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	33045	65487	4125401-4125500	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	37696	65488	4590501-4590600	100

CIN - L27100GJ1990PLC014698

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BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	37697	65489	4590601-4590700	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	44021	65490	5223001-5223100	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	50443	65491	5865201-5865300	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	52376	65492	6058501-6058600	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	52479	65493	6068801-6068900	100
BHARTI MAHENDRA SHAH JT1-MAHENDRA RAMANLAL SHAH JT2-	B03571	52480	65494	6068901-6069000	100

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

Yours faithfully,
For & on behalf of Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No. – A54288

Encl.: As mentioned above

CC:

Bigshare Services Pvt. Ltd.
Registrar & Share Transfer Agent

CIN - L27100GJ1990PLC014698