

Corporate Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-19 Tel: +91 11 47589500 (30 Lines), 26221811/26418182

E-Mail: info@shivalikrasayan.com Website: www.shivalikrasayan.com CIN: L24237UR1979PLC005041

Ref: STEX/DSC/2024-25 Date: 17.07.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Code- 539148 Symbol- SHIVALIK

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request for issuance of duplicate share certificate in lieu of share certificates reported lost. The following are the details of the share certificates reported lost:

Sr. No.	Name of Shareholder	the	Folio No.	Share Certificate No.	No. of shares	Distinctive Nos. From To
1.	SHASHI	KANT	S-32	6245	1000	94621-95620
	AGGARWAL			6879	250	8439656-8439905

This is for your information please.

Thanking you

Yours truly,

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer M. No.: 34854