

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) Fax: + 91 - 1792 - 230475. Phone: + 91 - 1792 - 230578

Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com Secretarial / Investor Department : investor@shivalikbimetals.com

CIN: L27101HP1984PLC005862





SBCL/BSE&NSE/2024-25/24

17th June, 2024

| 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 | | |
| | | |
| | | |

Subject: Intimation for loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholder have reported loss of original share certificates and requested to issue Duplicate Share Certificates in lieu of original.

| Folio no. | Certificate No. | Distinctive No. | No. of Shares | Name of share holder |
|-----------|-----------------|-----------------------|---------------|----------------------|
| S000864 | 00000891 | 000733751 - 000734250 | 500 | SUDHIR KUMAR |
| | 00004391 | 010334451 - 010334950 | 500 | |
| | 00005560 | 038649576 - 038650075 | 500 | |

This is for your information and record.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

S S Sandhu **Chairman & Whole Time Director** DIN: 00002312

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 Ref. MAS/SB1/INW.NO.405077/SB1S000864 /

DATE: -17/06/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

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

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 :S000864 :00000891 : 00000891 : 000733751: 000734250: 500

NAME OF SHAREHOLDER: - SUDHIR KUMAR

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

:S000864 :00004391 : 00004391 : 010334451: 010334950: 500

NAME OF SHAREHOLDER: - SUDHIR KUMAR

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

:S000864 :00005560 : 00005560 : 038649576: 038650075: 500

NAME OF SHAREHOLDER: - SUDHIR KUMAR

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

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

Yours Faithfully, for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.