

**SBCL/BSE/2021-22/25****14<sup>th</sup> August, 2021**

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| <p>To,<br/>BSE Limited<br/>Corporate Relationship Deptt.<br/>PJ Towers, 25th Floor, Dalal Street,<br/>Mumbai – 400 001<br/><b>Code No. 513097</b></p> | <p><b>To,</b><br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla<br/>Complex, Bandra (East), Mumbai – 400 051<br/><b>Code No. SBCL</b></p> |
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**Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Issue of duplicate Share Certificate**

**Ref: Our earlier letters no. SBCL/BSE/2021-22/07 – 11<sup>th</sup> June, 2021**

Dear Sir,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

| Name of the Shareholder | No. of Shares | Folio No. | Old Share Certificates No. | New Share certificate No. | Distinctive No.   |
|-------------------------|---------------|-----------|----------------------------|---------------------------|-------------------|
| Dev Kumar Duggal        | 1000          | D-137     | 4827                       | 5341                      | 37809251-37810250 |

We request to take the same on your records and disseminate the same to the members.

Thanking you,

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary & Compliance Officer**