

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



06.09.2023

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

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of a Duplicate Share certificate from Registrar and Share Transfer Agent ("RTA") of the Company.

Sr. No.	Cert. No	Dist. No From	Dist. No To	Folio No.	Quantity	Name	JH 1
1.	20199	2840801	2840900	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
2.	33042	4125101	4125200	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
3.	33045	4125401	4125500	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
4.	37696	4590501	4590600	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
5.	37697	4590601	4590700	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
6.	44021	5223001	5223100	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH

CIN - L27100GJ1990PLC014698

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7.	50443	5865201	5865300	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
8.	52376	6058501	6058600	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
9.	52479	6068801	6068900	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH
10.	52480	6068901	6069000	B03571	100	BHARTI MAHENDRA SHAH	MAHENDRA RAMANLAL SHAH

Pursuant to the SEBI Circular No. SEBI/I-10/MJRS/MIRSD _ RTAMB/P /2022/8 dated 25th January, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates

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

Kindly take the same on your record.

**Yours faithfully,
For & on behalf of Shah Alloys Limited**

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

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698