



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)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE&NSE/2023-24/71

16th January, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	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
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Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022 dated January 25, 2022, please find details of 'Letter of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Name	Folio No.	Old Certificate	New Certificate	No. of Shares	Distinctive No. From	Distinctive No. To
INDRA PAL SINGH	I000008	284	5621	500	242001	242500
INDRA PAL SINGH	I000008	3784	5621	500	9842701	9843200

You are kindly requested to take the above information on records, please.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer
M.No. A25690

Encl.: As above

* MAS SERVICES LIMITED *
* REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/SB1

DATE:-16/01/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit: SHIVALIK BIMETAL CONTROLS LTD.

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

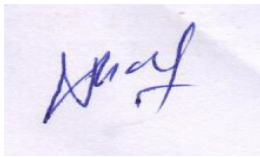
Dear Sir,

We have issued the letter of confirmation to shareholder/claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
I000008	284	5621	500	242001	242500	INDRA PAL SINGH
I000008	3784	5621	500	9842701	9843200	INDRA PAL SINGH

Yours Truly,

for MAS SERVICES LIMITED



NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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