

**SBCL/BSE/2019-20/53****10th January, 2020**

**To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

BSE Scrip Code: 513097**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/2019-20/03rd January, 2020**

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.	No. of shares	New Share Certificate No.	Distinctive No.
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	1,000	S-829	879	5340	725001-726000
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	1,000	S-829	4379	5340	10325701- 10326700
Shantilal Jeshankar Bhatt Bhadrabala Shantilal Bhatt	2000	S-829	5064	5340	38168751 - 38170750

The above said share certificate has been issued on 10th January, 2020 upon receipt of documents in order from the above shareholder.

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

Thanking you,

For Shivalik Bimetal Controls Limited

**Aarti Jassal
Company Secretary & Compliance Officer**