



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
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2022-23/54

07th February, 2023

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
Rajesh Vaish	R000377	706	5348	1000	592001	593000
Rajesh Vaish	R000377	4206	5348	1000	10192701	10193700
Rakesh Gandhi	R000497	722	5349	500	602251	602750
Rakesh Gandhi	R000497	4222	5349	500	10202951	10203450
Rakesh Gandhi	R000497	5013	5349	1000	38097751	38098750

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