



# 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



SBCL/BSE/2022-23/47

5<sup>th</sup> January, 2023

|   |   |
|---|---|
| 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> | To,<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> |
|---|---|

## 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 |
|-------------|-----------|-----------------|-----------------|---------------|----------------------|--------------------|
| N Ravindra  | 0010026   | 5               | 5345            | 500           | 3501                 | 4000               |
| N Ravindra  | 0010026   | 3505            | 5345            | 500           | 9604201              | 9604700            |
| N. Ravindra | SB00419   | 992             | 5346            | 500           | 856751               | 857250             |
| N. Ravindra | SB00419   | 4492            | 5346            | 500           | 10457451             | 10457950           |
| Uma Gupta   | U000081   | 4634            | 5347            | 2000          | 10687301             | 10689300           |
| Uma Gupta   | U000081   | 5140            | 5347            | 2000          | 38366801             | 38368800           |

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**