

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







15th January, 2024

SBCL/BSE&NSE/2023-24/70

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from our RTA as enclosed herewith for issuing Duplicate Share Certificates, this is to inform that the below mentioned shareholders have reported loss of original share certificates and requested to issue Duplicate Share Certificates in lieu of original.

Folio no.	Certificate	Distinctive No.	No.	of	Name of share holder
	No.		Shares		
S000821	00005062	038166751 - 038167750	1500		SUDHA K PUNJHABI
	00005556	038646576 - 038647075			

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary M. No.: A25690

Encl.: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)
Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com

* 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/INW.NO.399894/SB1S000821 /M05/ED581988876IN DATE:-15/01/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI 400001

Unit: SHIVALIK BIMETAL CONTROLS LTD

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

:S000821 :00005062 : 00005062 : 038166751: 038167750: 1000

NAME OF SHAREHOLDER: - SUDHA K PUNJHABI

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:S000821 :00005556 : 00005556 : 038646576: 038647075: 500

NAME OF SHAREHOLDER: - SUDHA K PUNJHABI

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully, for MAS SERVICES LTD

Jahn.

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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