



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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



SBCL/BSE/2022-23/43

25th November, 2022

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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Subject: Intimation regarding request letter received from members of the Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Company has received request letters dated 25th November, 2022 from Mrs. Manjit Kaur and Mr. Jaspal Singh Dhillion, Promoters of the Company for reclassifying their shareholding from the “Promoter and Promoter Group” category to “Public” category.

The request is being reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall inform the stock exchange about the decision made by the Board of Directors in this regard.

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni

Company Secretary