



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE&NSE/2023-24/87

30th March, 2024

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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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 No.	Distinctive No.	No. of Shares	Name of share holder
P000466	00000646	000549001 - 000549500	500	PRITI GIRISH ASHER JOINTLY WITH GIRISH PADMASHI ASHER
	00004146	010149701 - 010150200	500	
	00004984	038054751 - 038055750	1000	
S000160	00000788	000658001 - 000658500	500	SHASHI MAKHEJA
	00004288	010258701 - 010259200	500	
	00005031	038124251 - 038125250	1000	

This is for your information and record.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No.: A25690

Encl.: As above

* 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.402728/SB1P000466 /M05/

DATE:-28/03/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

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

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

:P000466 :00000646 : 00000646 : 000549001: 000549500: 500

NAME OF SHAREHOLDER:- PRITI GIRISH ASHER (Deceased)
IST JOINT-HOLDER :- GIRISH PADMASHI ASHER
2ND JOINT-HOLDER :- N.A.

:P000466 :00004146 : 00004146 : 010149701: 010150200: 500

NAME OF SHAREHOLDER:- PRITI GIRISH ASHER (Deceased)
IST JOINT-HOLDER :- GIRISH PADMASHI ASHER
2ND JOINT-HOLDER :- N.A.

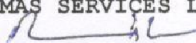
:P000466 :00004984 : 00004984 : 038054751: 038055750: 1000

NAME OF SHAREHOLDER:- PRITI GIRISH ASHER (Deceased)
IST JOINT-HOLDER :- GIRISH PADMASHI ASHER
2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

for MAS SERVICES LTD


O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

 * 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.402769/SB1S000160 /M05/

DATE:-29/03/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
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Details of the shares is given below:-

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

 :S000160 :00000788 : 00000788 : 000658001: 000658500: 500

NAME OF SHAREHOLDER:- SHASHI MAKHEJA
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:S000160 :00004288 : 00004288 : 010258701: 010259200: 500

NAME OF SHAREHOLDER:- SHASHI MAKHEJA
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:S000160 :00005031 : 00005031 : 038124251: 038125250: 1000

NAME OF SHAREHOLDER:- SHASHI MAKHEJA
 IST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

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

Yours Faithfully,

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PS:Please quote our reference number in all correspondences.