



July 30, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol : SHALPAINTS

Sub: Intimation for loss of original Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information regarding loss of below mentioned share certificate of the Company:

| Folio No. | Name of the Shareholder(s) | No. of Shares | Share Certificate No. | Distinctive Nos. | Intimation received by the Company on |
|-----------|----------------------------|---------------|-----------------------|------------------|---------------------------------------|
| 0130603 | Arun Mitter | 2000 | 988 | 371526-373525 | 29.07.2024 |

You are requested to notify your members about the loss of aforesaid share certificate and advise them not to deal in any way with the lost share certificate as mentioned above.

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary & Head - Legal



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
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