

Ref: STEX/DSC/2023-24

Date: 09.01.2024

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Code- 539148

Symbol- SHIVALIK

**Sub: Intimation under Regulation 39(3) regarding Issue of Duplicate Share Certificate**

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificate(s) reported lost/misplaced. The following are the details of the share certificates issued:

| Sr. No. | Name of the Shareholder | Folio No. | Old Share Certificate No. | No. of shares | Distinctive Nos. From To             | New Share Certificate No. |
|---------|-------------------------|-----------|---------------------------|---------------|--------------------------------------|---------------------------|
| 1.      | Natverlal Manilal Patel | N-53      | 6401<br>7035              | 200<br>50     | 172185-172384<br>8459047-<br>8459096 | 7286<br>7287              |

This is for your information please.

Thanking you

Yours truly,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
Company Secretary & Compliance Officer  
M. No.: 34854