Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009 Phone: +91-22-66563500 • Fax: +91-22-23485025 CIN No.: L27104MH1985PLC035806 Website: www.uttamgalva.com



12th October, 2022

To, **BSE Limited** Mumbai- 400001

National Stock Exchange of India Limited Mumbai- 400051

Dear Sir/ Madam,

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that our Registrar and Share Transfer Agent viz. M/s Universal Capital Securities Pvt. Ltd. has received imitation for the loss of share certificates as mentioned here below and request for issue of duplicate share certificate for the same:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
D25312	DHIREN A " DOSHI	293733	27964214 - 27964313	100	Lost By Holder

The duplicate share certificates will be issued after the completion of necessary formalities by the shareholder.

This is for your information and record please.

Thanking you,

For UTTAM GALVA STEELS LIMITED

R Agrawa

Raggvendra Agrawal Company Secretary

The Company is under Corporate Insolvency Resolution Process vide National Company Law Tribunal order dated 01.10.2020