

"Park Plaza", 71, Park Street, Kolkata 700 016  
Phone : +91 33 4029 7000  
E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

REF: BAL/SEC/2023  
December 15, 2023

The Secretary,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai 400 001**

Dear Sir,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information regarding loss of share certificates for which the process of issuance of duplicate share certificate has been initiated as:

Name of Shareholder	Folio No.	Certificate No.	Shares
Manjeet Gandhi	G020991	429282	20
		429283	10
		768174	10
		768318	10

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Balasore Alloys Ltd.**

  
**Pankaj Kumar Agarwal**  
(Company Secretary)

