



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2024-25/005

To,
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: May 14, 2024

Scrip Code: 539683

Sub.: Intimation regarding duplicate share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation on May 14, 2024 from BEETAL Financial & Computer Services Pvt Ltd., the Company's RTA, regarding duplicate share certificates and in that respect, relevant details are provided below:

S. No.	Name of Shareholder	Number of shares	Old share certificate number	Folio Number	Distinctive number	
					From	To
1.	Ramesh Kumar Dugar	1350	346	R-37	186571	187920
		1550	348		194446	195995
		2100	351		196796	198895
2.	Kusum Dugar	1750	352	K-19	198896	200645
		1000	354		206646	207645
		900	356		210646	211545

Accordingly, letter of confirmations will be issued in lieu of duplicate share certificates only after the necessary formalities are carried out.

This is for your information and record.

Yours faithfully,
For **Shivkamal Impex Limited**

Pooja Tyagi
Company Secretary &
Compliance Officer

Encl: As above