

SW:SEC:078 December 13, 2023

Bombay Stock Exchange Limited Dept. of Corporate Services Floor 7, P J Towers, Dalal Street Mumbai- 400 001. Fax No. 91 22 2272 3577/3354/1557

Ref: Scrip Code: 532455

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding loss of share certificates and issue of the Duplicate certificates.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the Company has received information of loss of the following share certificate with a request to issue duplicate Share Certificate.

Sl.	Folio No./	Certificate	Dist. Nos.	No. of
No.	Name of the Shareholder	No.	From - To	shares
1.	Folio No. 008894 Bhavana Syal	6733	304407 - 304431	25

This is for your information.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

S.K. Kejriwal

Company Secretary