



**SHETRON LIMITED**  
**THE NAMES BEHIND THE NAMES**

To  
The Manager  
Listing Department  
BSE Limited  
PhirozeJeebhoy Towers  
Dalal Street  
Mumbai – 400 001

10<sup>th</sup> May, 2024

Dear Sir,

**Sub: Intimation regarding issue of Letter of Confirmation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

**Ref: Scrip Code: 526137**

Pursuance to Regulation 39(3) of the Listing Regulations, this is to inform you that the Company has received the Letter / E-mail from the Shareholder for the issue of duplicate share certificate. The Company has issued Letter of Confirmation pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022. Details of same are given below:

Name of the Shareholder	Old Certificate No.	New Certificate No/Letter of Confirmation	Folio No.	Distinctive Numbers	No. of Shares
Hasmukh Kumar Popatlal Patel J/w Popatal Parsottam Patel	35137	45535/ IRMSPL/SHT/ DUP/MAY/24	0009414	5428901 - 5429000	100
<b>Total</b>					<b>100</b>

Kindly take the same on record and acknowledge.

Thanking you  
Yours sincerely

For Shetron Limited

Jyoti Kumari  
Company Secretary and Compliance Officer

