BALASORE ALLOYS LIMITED

"Park Plaza", 71, Park Street, Kolkata 700 016
Phone : +91 33 4029 7000, Fax : +91 33 2229 5693
E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

Ref. BAL/SEC/BSE/2019
24th January, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 the Shareholder	Folio No.	Certificate No.	Shares
Sunil Kr. Pal	P012318	334727-334729, 1066191-1066193	210
Suresh Kumar	K005865	219650-51,858987-91	126
Meena Dalmia	D003846 / D003834	189108,675991-93, 189096,675955-57	168
Anupama Dalmia	D003872 / D003906	189461,676075-77, 190164	104

This is for your information and record.

Thanking you,

Yours faithfully,
For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary