



SHETRON LIMITED
THE NAMES BEHIND THE NAMES

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

23rd November, 2023

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
Yashwant Kheni	36252	45531/IRMSL/SHT/DUP/NOV/23	0015688	5540401-5540500	100
Lata Agarwal	444777	45532/IRMSL/SHT/DUP/NOV/23	0013295	6362901-6363000	100
Total					200

Kindly take the same on record and acknowledge.

Thanking you
Yours sincerely

For Shetron Limited

Kartik Nayak
Joint Managing Director
DIN: 00477686

