SAL SHAH ALLOYS LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100 | I. E-mail: info@shahalloys.com



06.02.2024

To,

Department of Corporate Service **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513436

Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400051

NSE Symbol – SHAHALLOYS

Dear Sir/Ma'am,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of a Duplicate Share certificate from Registrar and Share Transfer Agent ("RTA") of the Company.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
SHAH ALLOYS LTD	63883	9089436	9089635	K02056	200	KANTILAL BHIKHABHAI SATHVARA	BABITABEN KANTILAL SATHVARA

You are requested to take the same on your records and oblige.

Yours faithfully, For & on behalf of Shah Alloys Limited

Mayank Chadha

Company Secretary & Compliance Officer M. No. – A54288

CC:

Bigshare Services Pvt. Ltd. Registrar & Share Transfer Agent