



SHETRON LIMITED
THE NAMES BEHIND THE NAMES

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

18th December, 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
Ramachandra M Bhat J/w Gangubhai Bhat	27202	45533/IRMSL/SHT/ DUP/DEC/23	0003151	4635401- 4635500	100
Total					100

Kindly take the same on record and acknowledge.

Thanking you
Yours sincerely

For Shetron Limited

Kartik Nayak
Joint Managing Director
DIN: 00477686

