

Shivalik Bimetal Controls Ltd.



(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com Secretarial / Investor Department : investor@shivalikbimetals.com CIN : L27101HP1984PLC005862

SBCL/BSE&NSE/2024-25/06

25th April, 2024

To,	То,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No. C/1, G-Block Bandra
PJ Towers, 25th Floor, Dalal Street,	Kurla Complex, Bandra (East), Mumbai – 400
Mumbai – 400 001	051
Code No. 513097	Code No. SBCL

Subject: Intimation w.r.t. demise of Mr. Girish Asher (shareholder) applied for duplicate share certificate

Ref.: Intimation to stock exchange via SBCL/BSE&NSE/2023-24/87 dated 30th March, 2024

Dear Sir/Madam,

I would like to inform you that company has received an application for issuance of duplicate share certificate from Mr. Girish Asher for which the company has provided the intimation under regulation 39(3) of SEBI (LODR) Regulation, 2015 dated 30th March, 2024.

Further, company is in receipt of information of demise of Mr. Girish Asher from his family member.

Accordingly, the company is not further processing the said request.

This is for your information and record.

Thanking you

Yours truly For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary M. No.: A25690