

Corporate Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-19 Tel: +91 11 47589500 (30 Lines), 26221811/26418182

E-Mail: info@shivalikrasayan.com Website: www.shivalikrasayan.com CIN: L24237UR1979PLC005041

Ref: STEX/DSC/2024-25 Date: 06.05.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Code- 539148 Symbol- SHIVALIK

Sub: Intimation under Regulation 39(3) regarding Issue of Duplicate Share Certificate

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificate(s) reported lost/misplaced. The following are the details of the share certificates issued:

Sr.	Name of the	Folio	Old Share	No. of	Distinctive	New
No.	Shareholder	No.	Certificate	shares	Nos.	Share
			No.		<u>From</u> <u>To</u>	Certificate
						No.
1.	Anmol Govindram	A-53	6398	200	171185- 171384	7288
	Sekhri		7032	50	8458797-	7289
					8458846	

This is for your information please.

Thanking you

Yours truly,

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer M. No.: 34854