

January 04, 2024

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

tional Stock Exchange of India Ltd.

change Plaza, 5th Floor, it No. C/1, G- Block ndra Kurla Complex, Bandra (E), umbai - 400051

E Symbol: SHALPAINTS

Sub: Intimation for loss of original Share Certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information regarding loss of below mentioned share certificate of the Company:

Folio No.	Name of the Shareholder(s)	No. of Shares	Share Certificate No.	Distinctive Nos.	Intimation received by the Company on
0001557	Virbala Gajanan Kirtikar Suhasini Ashok Kirtikar Anuradha Ashok Kirtikar	1500	20	6981-8480	04.01.2024

You are requested to notify your members about the loss of aforesaid share certificate and advise them not to deal in any way with the lost share certificate as mentioned above.

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

Shikha Rastogi Company Secretary & Head - Legal

