



SHETRON LIMITED
THE NAMES BEHIND THE NAMES

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

23rd February, 2024

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
M Tekchand	43797	45534 /IRMSPL/SHT/ DUB/FEB/24	0012741	6294901 - 6295000	100
Total					100

Kindly take the same on record and acknowledge.

Thanking you
Yours sincerely

For Shetron Limited

JYOTI
KUMARI

Digitally signed by
JYOTI KUMARI
Date: 2024.02.23
16:40:20 +05'30'

Jyoti Kumari
Company Secretary and Compliance Officer



IRMSPL/SHT/DUP/FEB/24

February 23, 2024

THE COMPANY SECRETARY
SHETRON LIMITED
PLOT NO. 1, BOMMASANDRA INDUSTRIAL AREA
HOSUR ROAD
BANGALORE - 560099

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmation (LOC) has been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

Issue Date	Folio No.	Old Cert No.	New Cert No.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholder
22-02-2024	0012741	43797	45534	100	6294901	6295000	M Tekchand

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,
Yours faithfully
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: blr@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”