



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/46

07th November, 2019

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

Subject: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Duplicate Equity Share Certificates

Ref.: Our earlier Letter No. SBCL/BSE/2019-20/35 dated 17th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced, the details thereof are as under:

Name of the Shareholder	No. of Shares	Folio No.	Old Share Certificates No.	New Share Certificates No.	Distinctive No.
Suresh Mohan Oberoi and Vivek Oberoi	500	S-1201	932	5338	784751 - 785250
	500	S-1201	4432	5338	10385451 - 10385950
	2500	S-1178	928	5339	779751 - 782250
	2500	S-1178	4428	5339	10380451 - 10382950

The above said share certificate has been issued on 07th November, 2019 upon receipt of documents in order from the above shareholder.

We request to take the same on your records and disseminate the same to the members.

Thanking you
Yours truly

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary & Compliance Officer