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/2022-23/50 **18th January, 2023**

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from our RTA as enclosed herewith for issuing duplicate share Certificates, this is to inform that the below mentioned shareholders have reported loss of original share certificates and requested to issue duplicate share certificates in lieu of original.

Folio no.	Certificate No.	Distinctive No.	No. of Shares	Name of share holder
G000024	00000220 00003720	000167251 - 000167750 009767951 - 009768450	1000	G. SANTOSH KUMAR
R000377	00000706 00004206	000592001 - 000593000 010192701 - 010193700	2000	RAJESH VAISH
R000497	00000722 00004222 00005013	602251 to 602750 10202951 to 10203450 38097751 to 38098750	2000	RAKESH GANDHI

This is for your information and records.

Thanking you

Yours truly
For Shivalik Bimetal Controls Limited

AARTI SAHNI Digitally signed by AARTI SAHNI Date: 2023.01.18 17:58:59 +05'30'

Aarti Sahni
Company Secretary

Encl.: As above

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* MAS SERVICES LIMITED
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
* PHASE -II NEW DELHI 110020
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384
* CIN :- U74899DL1973PLC006950
****

Ref. MAS/SB1/INW.NO.379188/SB1R000377 /M05 DATE:-18/01/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : SHIVALIK BIMETAL CONTROLS LTD
SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
R000377	00000706	00000706	000592001	000593000	1000

NAME OF SHAREHOLDER:- RAJESH VAISH
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
R000377	00004206	00004206	010192701	010193700	1000

NAME OF SHAREHOLDER:- RAJESH VAISH
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,
for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)
PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

****
* MAS SERVICES LIMITED
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
* PHASE -II NEW DELHI 110020
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384
* CIN :- U74899DL1973PLC006950
****

Ref. MAS/SB1/INW.NO.380410/SB1G000024 /M05 DATE:-18/01/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI 400001

Unit : SHIVALIK BIMETAL CONTROLS LTD
SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
G000024	00000220	00000220	000167251	000167750	500

NAME OF SHAREHOLDER:- G SANTHOSH KUMAR
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
G000024	00003720	00003720	009767951	009768450	500

NAME OF SHAREHOLDER:- G SANTHOSH KUMAR
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,
for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)
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EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

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* MAS SERVICES LIMITED *
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *
****

Ref. MAS/SB1/INW.NO.382215/SB1R000497 /M05 DATE:-18/01/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI 400001

Unit : SHIVALIK BIMETAL CONTROLS LTD
SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
R000497	00000722	00000722	000602251	000602750	500

NAME OF SHAREHOLDER:- RAKESH GANDHI
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
R000497	00004222	00004222	010202951	010203450	500

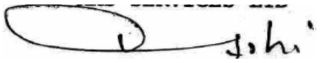
NAME OF SHAREHOLDER:- RAKESH GANDHI
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

FOLIO NO.:	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
R000497	00005013	00005013	038097751	038098750	1000

NAME OF SHAREHOLDER:- RAKESH GANDHI
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,
for MAS SERVICES LTD



O.P. JOSHI (EXTN.234)
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     EXCHANGE PLAZA BANDRA KURLA COMPLEX
     BANDRA EAST MUMBAI 400051