



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/2022-23/05

28th April, 2022

| | |
|---|--|
| <p>To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097</p> | <p>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</p> |
|---|--|

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 |
|----------|----------------|---------------------|--------------|----------------------|
| 0001496 | 00004772 | 037723751-037724750 | 1000 | RAJENDRA K SURANA |

This is for your information and records.

Thanking you

Yours truly

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary

Encl.: As above

* 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.372724/SB10001496 /M05

DATE:-27/04/2022

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:-

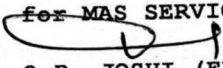
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

:0001496 :00004772 : 00004772 : 037723751: 037724750: 1000

NAME OF SHAREHOLDER:- RAJENDRA K SURANA
1ST 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.

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