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Website : www.balasorealloys.com

CIN : L27101OR1984PLC001354

REF: BAL/SEC/2023

December 13, 2023

The Secretary,  
The BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
**Mumbai 400 001**

Dear Sir,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information regarding loss of share certificates for which the process of issuance of duplicate share certificate has been initiated as:

Name of Shareholder	Folio No.	Certificate No.	Shares
Vasant Krishnaji Patwardhan	P018413	461892	10
		461893	20

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Balasore Alloys Ltd.**

*Pankaj Kumar Agarwal*  
**Pankaj Kumar Agarwal**  
**(Company Secretary)**

