

# SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

March 06, 2019

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

**BSE Scrip Code: 513436**

Manager,  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai - 400051**  
**NSE Symbol - SHAHALLOYS**

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

Dear Sir(s),

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificates as intimated by Shareholder(s) to our RTA wide letter dated 12.02.2019:

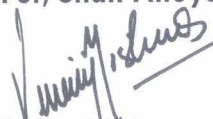
Sr. No.	Folio No.	Name of Shareholder	No. of Shares	Certificate No.	Distinctive Nos. (From)	Distinctive Nos. (To)
1	H01284	HAREN SHETH	100	30717	3892601	3892700
2	H01284	HAREN SHETH	100	63610	9049236	9049335

Further, we are enclosing the said letter dated 12.02.2019, as received by our RTA from Shareholder(s), in the subjected matter as a proof of the date of receipt of information.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For, Shah Alloys Limited

  
Vinay Mishra  
Company Secretary  
Encl.: a/a



CIN - L27100GJ1990PLC014698

Speed Post

176230  
176231  
176233

S1 / Dup / B12

Haren Kalyanbhai  
7, Avalon Crest Bungalow  
Opp: Paramshanti Bungalow  
Rajpath-Rangoli Lane  
Bodakdev  
Ahmedabad - 380059  
12-02-2019

✓ Ahmedabad office

Big Share Services Pvt. Ltd  
A-502-Saffron Bldg - A-502  
Samudra Complex  
Off: C. Cr. Road  
Ahmedabad - 380009

302180

Unit: L/F No H01284

Dear Sir,

Ref: your letter no BSS/SLC/15807/148066

I am enclosing herewith following as per your letter- requirements.

- 1 - Affidavit for change of signature duly executed by notary
- 2 - True copy of name change - Haren Kalyanbhai or Haren Kalyanbhai Sheth - Haren Sheth
- 3 - True copy of bank manager signature verification
- 4 - PAN copy with self attested
- 5 - Electricity Bill duly self attested.

Please issue me duplicate shares as these shares were misplaced - or send necessary papers to issue duplicate shares procedure.

Pending Dividend warrants.

Thanking you.

Haren Kalyanbhai

