

SW:SEC:028
August 26, 2020

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Scrip Code : 532455

**Sub : Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding
loss of share certificates and issue of the Duplicate certificates.**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the Company has received information of loss of the following share certificate with a request to issue duplicate Share Certificate.

Sl. No.	Folio No./ Name of the Shareholder	Certificate No.	Dist. Nos.		No. of shares
			From	To	
1.	Folio No. 012390 Shakuntala Devi Agarwal	9283	435803	- 435817	15

This is for your information.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**


S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521