

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 12th February, 2025

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400-001

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an intimation was received from the Registrar and Transfer Agent viz. Ankit Consultancy Private Limited for receiving of Shareholder's request regarding stop transfer and issue of duplicate share certificate due to change of name are as detailed below:

Folio No.	Name of Share Holder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
1053	GURUSHARAN SINGH KANG (Old Name)	21025	2102401	2102500	100
		21026	2102501	2102600	100
		21027	2102601	2102700	100
		21028	2102701	2102800	100
		21029	2102801	2102900	100
		21030	2102901	2103000	100
		21031	2103001	2103100	100
		21032	2103101	2103200	100
		21033	2103201	2103300	100
		21034	2103301	2103400	100
1093	GURUSHARAN KANG (Old Name)	21425	2142401	2142500	100
		21426	2142501	2142600	100
		21427	2142601	2142700	100
		21428	2142701	2142800	100
		21429	2142801	2142900	100
		21430	2142901	2143000	100
		21431	2143001	2143100	100
		21432	2143101	2143200	100
		21433	2143201	2143300	100
		21434	2143301	2143400	100

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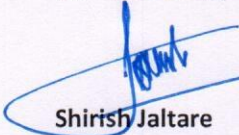
As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities

You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the intimation received by us from our Registrar & Share Transfer Agent. Kindly take the above information on record.

Thanking you,

For Silver Oak (India) Limited


Shirish Jaltare
Whole Time Director



ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SILOAK/24-25/16

Date -12/02/2025

To
The Company Secretary
SILVER OAK (I) LIMITED
INDORE 0

Unit :-SILVER OAK (I) LIMITED (ISIN : INE870J01019)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
GURUSHARAN SINGH KANG(Old Name)	1000	1053	21025	2102401-2102500
			21026	2102501-2102600
			21027	2102601-2102700
			21028	2102701-2102800
			21029	2102801-2102900
			21030	2102901-2103000
			21031	2103001-2103100
			21032	2103101-2103200
			21033	2103201-2103300
			21034	2103301-2103400
GURSHARAN SINGH KANG (New Name)	DUE TO CHANGE IN NAME			

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(268)

ANKIT CONSULTANCY PVT LTD

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60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SILOAK/24-25/15

Date -12/02/2025

To
The Company Secretary
SILVER OAK (I) LIMITED
INDORE 0

Unit :-SILVER OAK (I) LIMITED (ISIN : INE870J01019)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

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Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
GURUSHARAN KANG(Old Name)	1000	1093	21425	2142401-2142500
			21426	2142501-2142600
			21427	2142601-2142700
			21428	2142701-2142800
			21429	2142801-2142900
			21430	2142901-2143000
			21431	2143001-2143100
			21432	2143101-2143200
			21433	2143201-2143300
			21434	2143301-2143400
GURSHARAN SINGH KANG (New Name)	DUE TO CHANGE IN NAME			

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(444)

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Folio No.	Name of Share Holder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
1088	SAIFEE RAJA	21375	2137401	2137500	100
		21376	2137501	2137600	100
		21377	2137601	2137700	100
		21378	2137701	2137800	100
		21379	2137801	2137900	100
		21380	2137901	2138000	100
		21381	2138001	2138100	100
		21382	2138101	2138200	100
		21383	2138201	2138300	100
		21384	2138301	2138400	100
1089	YUNUS RAJA	21385	2138401	2138500	100
		21386	2138501	2138600	100
		21387	2138601	2138700	100
		21388	2138701	2138800	100
		21389	2138801	2138900	100
		21390	2138901	2139000	100
		21391	2139001	2139100	100
		21392	2139101	2139200	100
		21393	2139201	2139300	100
		21394	2139301	2139400	100

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For Silver Oak (India) Limited



Shirish Jaltare
Whole Time Director



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CIN No. : U74140MP1985PTC003074
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SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SILOAK/24-25/17

Date -12/02/2025

To
The Company Secretary
SILVER OAK (I) LIMITED
INDORE 0

Unit :-SILVER OAK (I) LIMITED (ISIN : INE870J01019)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

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Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SAIFEE RAJA	1000	1088	21375	2137401-2137500
			21376	2137501-2137600
			21377	2137601-2137700
			21378	2137701-2137800
			21379	2137801-2137900
			21380	2137901-2138000
			21381	2138001-2138100
			21382	2138101-2138200
			21383	2138201-2138300
			21384	2138301-2138400

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(444)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SILOAK/24-25/18

Date -12/02/2025

To
The Company Secretary
SILVER OAK (I) LIMITED
INDORE 0

Unit :-SILVER OAK (I) LIMITED (ISIN : INE870J01019)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
YUNUS RAJA	1000	1089	21385	2138401-2138500
			21386	2138501-2138600
			21387	2138601-2138700
			21388	2138701-2138800
			21389	2138801-2138900
			21390	2138901-2139000
			21391	2139001-2139100
			21392	2139101-2139200
			21393	2139201-2139300
			21394	2139301-2139400

With Regards
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