

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

Contact: 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 13th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Subject: - Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015 for issuance of Letter(s) of Confirmation.

Ref: Scrip Code: 531635 ISIN No. INE870J01019

Dear Sir/ Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that we received intimation from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company regarding issuance of Letter of Confirmation in lieu of change of name of the Shareholder in the original Share Certificate to the shareholder of the Company after completion of necessary formalities. Details are mentioned below:

S. No.	Name of Shareholder	Folio No.	New Distinctive Nos.	No. of Shares	New share certificate number	Letter of Confirmation Number
1.	Pistabai Tarachand Jain	982	2031401 to 2032400	1000	38952 to 38961	14710851

You are requested to take this intimation on your record.

Thanking You

Yours Faithfully

For **Silver Oak (India) Limited**

Deepak Meena
Company Secretary