SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:<u>saraswati.investor@gcvl.in</u>, Web:<u>www.saraswaticommercial.com</u> CIN:L51909MH1983PLC166605

Date: 01.10.2024

To, Corporate Relationship Department **BSE Limited** P.J. Towers, 25th Floor, Mumbai - 400 001

Scrip code: 512020

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificate.

With reference to the above this is to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Folio Number	Issue Date	Name of the shareholder	No. of shares	New certificate	Distinctive Nos. from	Distinctive Nos. to
1	X7P0001023	30.09.2024	PRAMOD	33	2617	643641	643673
			KUMAR JAIN				
			SAMARATH				
			MAL JAIN				

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on 27th September, 2024. Kindly take the above on record and oblige.

As required under SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi Company Secretary & Compliance Officer



Date : 30/09/2024

SARASWATI COMMERCIAL (INDIA) LTD 209-210 ARCADIA BLDG., 2ND FLOOR 195, NARIMAN POINT, NCPA MARG MUMBAI 400021

Dear SIR/MADAM

UNIT : SARASWATI COMMERCIAL (INDIA) LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
X7P0001023	30-09-2024	PRAMOD KUMAR JAIN SAMARATH MAL JAIN	2617	A2493	33	643641	643673

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@linkintime.co.in Website : https://www.linkintime.co.in