SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

18th February, 2023

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 531930

Dear Sir/Ma'am,

<u>Subject: Intimation regarding sending emails and/or SMS sent to Shareholders holding physical shares as directed by SEBI vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023.</u>

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, please note that as directed by SEBI vide its circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, Sarthak Global Limited, Registrar and Share Transfer Agent ('RTA') of the Company, has informed the shareholders holding physical shares, by email and/or SMS, about availability of arbitration facility at the Stock Exchange for their dispute, if any, against Listed Companies/ RTA.

Kindly take the aforementioned information on records.

Thanking you, Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari Company Secretary & Compliance Officer