

Date: February 10, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 512329

Sub: Information regarding Issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please refer the following details of 'Letter of Confirmation' dated August 22, 2023 issued by Registrar and Share Transfer Agent of the Company to the shareholder, in lieu of share certificate reported as lost by him:

S. No.	Name of the shareholder	Folio No.	No. of shares	Letter of confirmation No.	Distinctive numbers	Certificate numbers
1.	DEEPAK RAMANLAL GANDHI	00006732	100	MCSSTA/SEBI/KNE/ 00006732/LOC	685751-685800 685801-685850	1227

This is for your kind information and necessary records.

Thanking You, Yours faithfully, For SG Mart Limited

Sachin Kumar Company Secretary M. No.: ACS-61525