

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: 2nd December, 2024

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, we hereby inform you that our Registrar and Transfer Agent viz. Ankit Consultancy Private Limited has informed us about the request for issue of duplicate share certificate pursuant to change of name as detailed below:

Folio No.	Name of Share Holder	Certificate No.	Distinctive No. From - To	No. of Shares
982	Old Name: Pista Bai Tarachand New Name: Pistabai Tarachand Jain	20315	2031401-2031500	100
		20316	2031501-2031600	100
		20317	2031601-2031700	100
		20318	2031701-2031800	100
		20319	2031801-2031900	100
		20320	2031901-2032000	100
		20321	2032001-2032100	100
		20322	2032101-2032200	100
		20323	2032201-2032300	100
		20324	2032301-2032400	100

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,

Kindly take the note of the same and acknowledge.

For **Silver Oak (India) Limited**

Deepak Meena
Company Secretary