

Date: December 5, 2023

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.	Name of the shareholder	Folio No.	No. of	Letter of confirmation No.
No.			shares	
1.	RAMPADARATH DAROGA	00006711	100	MCSSTA/SEBI/KNE/ 00006711 /LOC
	МАНАТО			
2.	ARVINDBHAI LALLUBHAI	00006712	50	MCSSTA/SEBI/KNE/ 00006712 /LOC
	PADHIYAR			
3.	MUKESHBHAI JINABHAI PATEL	00006713	50	MCSSTA/SEBI/KNE/ 00006713 /LOC
4.	SIIWAJI BALAJI MORE	00006714	50	MCSSTA/SEBI/KNE/ 00006714 /LOC
5.	PRAGNESH HASHUKHLAL SHAH	00006715	50	MCSSTA/SEBI/KNE/ 00006715 /LOC
6.	PRAVIN NANUBHAI NANAVATI	00006716	50	MCSSTA/SEBI/KNE/ 00006716 /LOC
7.	BHAGWANBHAI SOMABHAI	00006717	50	MCSSTA/SEBI/KNE/ 00006717 /LOC
	PATEL			
8.	KHURSHED MANEKSHAH PATEL	00006718	50	MCSSTA/SEBI/KNE/ 00006718 /LOC
9.	JITENDRA GAMANLAL DALAL	00006719	100	MCSSTA/SEBI/KNE/ 00006719 /LOC
10.	JAGDISH ISHVERLAL PANWALA	00006720	100	MCSSTA/SEBI/KNE/ 00006720 /LOC
11.	SANAT MAGANBHAI PATEL	00006721	100	MCSSTA/SEBI/KNE/ 00006721 /LOC

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

SG MART LIMITED



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: (1265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006711 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006711

RAMPADARATH DAROGA MAHATO B-343 SAI MOHAN RAW HOUSE-1 NEAR PRIYANKA GREEN VADOD, AT BHESTAN, SURAT, GUJARAT - 395023

Dear Sir/Madam.

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	RAMPADARATH DAROGA MAHATO
PAN	BYKPP4069F
Number of shares	100
Folio Number	00006711
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906

Phone No: U265-2314/57, 230490, Fmail: mesindratodate gmaileoin, Br 11-31-240900
Website: www.mesregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006712 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006712

ARVINDBHAI LALLUBHAI PADHIYAR 773, KRUSHNA NAGAR SOCIETY GUJART HOUSING BOARD, GANESHPURA, AMROLI,CHAPRA BHATHA SURAT - 394105

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	ARVINDBHAI LALLUBHAI PADHIYAR ATKPP8555E
Number of shares	50
Folio Number	00006712
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com. BP ID-IN200906

Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BPID-IN200906
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006713 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006713

MUKESHBHAI JINABHAI PATEL F-102, NEW ASHIRWAD FLATS NEAR PRABHAT PETROL PUMP BAMROLI ROAD, SURAT, GUJARAT - 395001

Dear Sir/Madam.

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	MUKESHBHAI JINABHAI PATEL	
PAN	CSAPP0560Q	
Number of shares	50	
Folio Number	00006713	
Certificate numbers	ATTACHMENT	
Distinctive numbers	ATTACHMENT	
Lock-In	No.	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN 200906

Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmailcom, BPID-IN200906 Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006714 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006714
SHIVAJI BALAJI MORE
D-401, MOUNT AVAENUE APARTMENT
NEAR NAKSHATRA COMPLEX, L P SAVANI SCHOOL,
PAL ROAD
SURAT, GUJARAT - 394510

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	SHIVAJI BALAJI MORE
PAN	BQVPM5704P
Number of shares	100
Folio Number	00006714
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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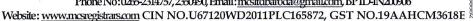
Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st Fl., Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN 200906



REF: MCSSTA/SEBI/KNE/ 00006715 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006715

PRAGNESH HASMUKHLAL SHAH 38, JANKI ROW HOUSE HONEY PARK ROAD, ADAJAN, SURAT, GUJARAT - 395009

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	PRAGNESH HASMUKHLAL SHAH AEDPS1676K
Number of shares	50
Folio Number	00006715
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906 Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REGISTERED POST

DATE: 05.12.23

VALID UPTO: 03.04.24

REF: MCSSTA/SEBI/KNE/ 00006716 /LOC

FOLIO NO. 00006716

PRAVIN NANUBHAI NANAVATI 3, ANKUR PARK APARTMENT NEAR ANNE BESANT HALL, NANABHAI ROAD, SONI FALIA SURAT, GUJARAT - 395003

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	PRAVIN NANUBHAI NANAVATI
a sychiate a	ADJPN3940N
PAN	ADDI NOCTOR
Number of shares	50
Folio Number	00006716
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906



Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618F

REF: MCSSTA/SEBI/KNE/ 00006717 /LOC

REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006717

BHAGWANBHAI SOMABHAI PATEL 768, KRUSHNA NAGAR SOCIETY, G.H.BOARD, GANESH PURA, AMROLI CHORASI, SURAT, GUJARAT - 394107

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	BHAGWANBHAI SOMABHAI PATEL CCLPP8611D
Number of shares	50
Folio Number	00006717
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006718 /LOC

REGISTERED POST DATE: 05.12.23 VALID UPTO: 03.04.24

FOLIO NO. 00006718

KHURSHED MANEKSHAH PATEL
PARSI MOHOLLO AT & PO. KUDIYANA DIST.
SURAT TA. OLPAD
SURAT, GUJARAT - 394540

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	KHURSHED MANEKSHAH PATEL
PAN	ABYPP3895K
Number of shares	50
Folio Number	00006718
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

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Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



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Website: www.nxsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618F

REF: MCSSTA/SEBI/KNE/ 00006719 /LOC

REGISTERED POST

DATE: 05.12.23 VALID UPTO: 03.04.24

FOLIO NO. 00006719 JITENDRA GAMANLAL DALAL B-208, NEAR UGAT CANAL PRABHU DARSHAN SOCIETY, BHESAN ROAD, AT BHESAN SURAT, GUJARAT - 395005

Dear Sir/Madam.

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	JITENDRA GAMANLAL DALAL
PAN	ABIPD2053M
Number of shares	100
Folio Number	00006719
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

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Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006720 /LOC

REGISTERED POST DATE: 05.12.23 VALID UPTO: 03.04.24

FOLIO NO. 00006720

JAGDISH ISHVERLAL PANWALA

33, MEGHNA ROW HOUSE
B/H AGRASEN BHAVAN,
CITY LIGHT ROAD,
SURAT, GUJARAT - 395007

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	JAGDISH ISHVERLAL PANWALA ACFPP4260L
Number of shares	100
Folio Number	00006720
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

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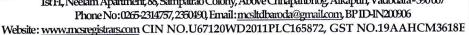
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Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007



RFF: MCSSTA/SEBI/KNE/ 00006721 /LOC REGISTERED POST DATE: 05.12.23

VALID UPTO: 03.04.24

FOLIO NO. 00006721 SANAT MAGANBHAI PATEL 11, NANDANVAN ROW HOUSE MADHAV BAUGH, PARVAT PATIYA SURAT, GUJARAT - 395010

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	SANAT MAGANBHAI PATEL BBFPP1163C
Number of shares	100
Folio Number	00006721
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)