

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

July 07, 2023

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 531930**

Dear Sir/Madam,

**Subject: Intimation of issuance of “Letter of Confirmation(s)” for issue of duplicate share certificate in terms of under Regulation 39(3) of SEBI (LODR), Regulations, 2015.**

With reference to our intimation dated 29/06/2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Notification No. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we hereby informed that the ‘*Letter of Confirmation(s)*’ issued to the below mentioned shareholder, in lieu of share certificate(s) reported as lost by them.

Folio Number	Old Share Certificate Number	New Share Certificate Number	No. of Shares	Distinctive Numbers		Name of Registered Holder
				From	To	
000320	21004-21008	31442	667	4174911	4175410	Suhas Urdhwareshe
	31115			7161811	7161977	
000782	23914-23921	31443	1067	4465911	4466710	
	31308			7193255	7193521	
<b>Total</b>			<b>1734</b>			

The shareholder(s) are required to submit this ‘*Letter of Confirmation(s)*’ within prescribed timelines to their Depository Participant (DP) & shall get direct credit of shares in dematerialized form in their demat account.

Thanking You,

Yours sincerely,

**For Sarthak Industries Limited**

**Riya Bhandari**  
Company Secretary & Compliance Officer