SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: <u>sarthakindustries@yahoo.in</u>, website: <u>www.sarthakindustries.com</u>

Date: 27.01.2022

To,

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC details and Nomination

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 regarding the Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination, the letters have been dispatched to the respective Physical Shareholders of the Company requesting to update/submit the details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details.

Further, in case of any change in the details of the Physical Shareholders, the Forms for the concerned change have been hosted on the Website of the Company.

The web link of the same is as specified below:- http://www.sarthakindustries.com/formats-for-kyc

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited

Company Secretary