

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, website: www.sarthakindustries.com

January 15, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023.

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from "**Sarthak Global Limited**" Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,

For Sarthak Industries Limited

Riya Bhandari

Date: 2024.01.15 16:04:23
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version: 2023.008.20458

Riya Bhandari
Company Secretary & Compliance Officer



CIN : L99999MH1985PLC136835



SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

REF.:NO.SGL/SIL/DEMAT/2024/

Dated: January 4, 2024

TO,
Sarthak Industries Limited
Room No 4, Anna Bhuvan,
3rd Floor, 87 Cm Devji Ratansi Marg,
Dana Bunder,
Mumbai – 400009

Ref.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2023

Dear Sir,

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within stipulated time of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

This is for your information and records please.

Thanking you,

Yours truly,
For Sarthak Global Limited

Authorized Signatory