

15th April, 2024

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been informed by its Registrar and Share Transfer Agent (RTA), M/s. KFIN Technologies Limited vide letter no. KFin/SAJ/DUP/1060/SAJ006183/60564 dated 15th April, 2024, about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder.

Sr. No.	Name	Folio No.	New Certificate No.	Old Certificate No.	Distinctive Number		No. of Shares
					From	To	
1	1 st holder- Rama Shyamsunder Shah Joint Holder- Shyamsunder Chandulal Shah	SAJ006183	504157	503116	5938341	5938420	80

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Maulik S. Bhavsar)
Company Secretary & Compliance Officer
(Membership No. ACS 48786)