



Date: January 23, 2024

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. No.	Name of the shareholder	Folio No.	No. of shares	Letter of confirmation No.
1.	DINESH NATVARLAL SEVALIA	00006726	100	MCSSTA/SEBI/KNE/00006726/ LOC
2.	BHAVNABEN DINESHCHANDRA SEVALIA	00006727	100	MCSSTA/SEBI/KNE/00006727/ LOC
3.	ANILKUMAR HARJIVANDAS PANDYA	00006728	50	MCSSTA/SEBI/KNE/00006728/ LOC
4.	KISHORBHAI CHUNILAL CAUHAN	00006729	50	MCSSTA/SEBI/KNE/00006729/ LOC
5.	NARESHCHANDRA HIRALAL GANDHI	00006730	50	MCSSTA/SEBI/KNE/00006730/ LOC
6.	VINODKUMAR RAGHNATHJI NAIK	00006731	50	MCSSTA/SEBI/KNE/00006731/ 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**

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India  
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India

Tel: +91 - 9205556113 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)

Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN : L46102GJ1985PLC013254