SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:<u>saraswati.investor@gcvl.in</u>, Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 21.12.2023

To, Corporate Relationship Department **BSE Limited** P.J. Towers, 1st Floor, Mumbai - 400 001

Scrip code: 512022

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificate.

With reference to the above this is to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Folio Number	Issue Date	Name of the shareholder	No. of shares	New certificate	Distinctive Nos. from	Distinctive Nos. to
1	X7A0001026	20.12.2023	Ashok Sodani Sushama	11	2616	643002	643012
			Sodani				

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on 16th December, 2023. Kindly take the above on record and oblige.

As required under SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Ritesh Vijay Zaveri Director DIN:- 00054741

Date: 20/12/2023

SARASWATI COMMERCIAL (INDIA) LTD 209-210 ARCADIA BLDG. , 2ND FLOOR 195, NARIMAN POINT, NCPA MARG MUMBAI 400021

Dear SIR/MADAM

<u>UNIT : SARASWATI COMMERCIAL (INDIA) LTD</u>

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
X7A0001026	20-12-2023	ASHOK SODANI SUSHAMA SODANI	2616	11	643002	643012

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehols.
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED