

Date: 12th April 2022

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Sub: Statement of Disclosure under provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Sarthak Metals Limited is not a large corporate as per the criteria specified at para 2.2 of the said Circular. Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexures A and B1 respectively to the aforesaid Circular for the Financial Year ended 2021-22, does not arise.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Sarthak Metals Limited



Pratik Jain

Company Secretary & Compliance Officer

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