

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

May 27, 2023

To,

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

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation of issuance of “Letter of Confirmation(s)” for issue of duplicate share certificate in terms of under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to our intimation dated 11/05/2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Notification No. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we hereby informed that the ‘*Letter of Confirmation(s)*’ issued to the below mentioned shareholder(s), in lieu of share certificate(s) reported as lost by them.

Folio Number	Old Share Certificate Number	New Share Certificate Number	No. of Shares	Distinctive Numbers		Name of Registered Holder
				From	To	
000263	20719 - 20723	31440	500	4146411	4146910	Omprakash Lohiya
	31090		167	7157636	7157802	
000265	20729 - 20733	31441	500	4147411	4147910	Shyam Sunder Lohiya
	31092		167	7157970	7158136	
Total			1334			

The shareholder(s) are required to submit this ‘*Letter of Confirmation(s)*’ within prescribed timelines to their Depository Participant (DP) & shall get direct credit of shares in dematerialized form in their demat account.

Thanking You,

Yours sincerely,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer