

Date: December 22, 2023

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.	Name of the shareholder	Folio No.	No. of	Letter of confirmation No.
No.			shares	
1.	SURESHKUMAR KESHAVLAL	00006722	50	MCSSTA/SEBI/KNE/00006722/
	PATANWALA			LOC
2.	MOHANBHAI BUDHABHAI DABHI	00006723	100	MCSSTA/SEBI/KNE/00006723/
				LOC
3.	RAJESH ARVINDLAL DHOLABHAI	00006724	100	MCSSTA/SEBI/KNE/00006724/
				LOC
4.	VIRESH RANCHHODBHAI PATEL	00006725	100	MCSSTA/SEBI/KNE/00006725/
				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



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007

Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN 200906 Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006722 /LOC

REGISTERED POST DATE: 21.12.23

VALID UPTO: 18.04.24

FOLIO NO. 00006722 SURESHKUMAR KESHAVLAL PATANWALA 78, UDAY NAGAR SOCIETY - 1 NR. P M BHAGAT SCHOOL, KATARGAM ROAD. SURAT - 395004

Dear Sir/Madam.

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	SURESHKUMAR KESHAVLAL PATANWALA AONPM8443G
Number of shares	50
Folio Number	00006722
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

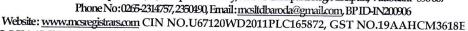
Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)



1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@email.com. BPID-IN200906



REF: MCSSTA/SEBI/KNE/ 00006723 /LOC

REGISTERED POST DATE: 21.12.23

VALID UPTO: 18.04.24

FOLIO NO. 00006723 MOHANBHAI BUDHABHAI DABHI 166, NANDAV AADIVASI STREET NANDAV, SURAT GUJARAT - 394125

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	MOHANBHAI BUDHABHAI DABHI	
PAN	AUPPD7848E	
Number of shares	100	
Folio Number	00006723	
Certificate numbers	ATTACHMENT	
Distinctive numbers	ATTACHMENT	
Lock-In	No.	

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Thanking you,

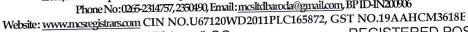
Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)

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1st Fl., Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN200906



REF: MCSSTA/SEBI/KNE/ 00006724 /LOC

REGISTERED POST DATE: 21.12.23

VALID UPTO: 18.04.24

FOLIO NO. 00006724

RAJESH ARVINDLAL DHOLABHAI 8, MAITRI SOCIETY, ADAJAN ROAD, OPP.WATER TANK SURAT, GUJARAT - 395009

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	RAJESH ARVINDLAL DHOLABHAI ABWPD3126H	1 8
Number of shares	100	
Folio Number	00006724	
Certificate numbers	ATTACHMENT	
Distinctive numbers	ATTACHMENT	
Lock-In	No.	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, BP ID-IN 200906

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618F

REF: MCSSTA/SEBI/KNE/ 00006725 /LOC

REGISTERED POST DATE: 21.12.23

VALID UPTO: 18.04.24

FOLIO NO. 00006725

VIRESH RANCHHODBHAI PATEL AT POST: KALIAWADI NAVI SHERI, NEAR JAIN TEMPLE, NAVSARI,

GUJARAT - 396427

Dear Sir/Madam.

LETTER OF CONFIRMATION

UNIT: S G MART LIMITED ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: S G MART LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	VIRESH RANCHHODBHAI PATEL
PAN	AANPP2901L
Number of shares	100
Folio Number	00006725
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

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