SARASWATI COMMERCIAL (INDIA) LTD.

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

Date: 18.05.2023

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 | X7S0001045 | 18.05.2023 | SUNILKUMAR | 10 | 2615 | 650011 | 650020 |
| | | | DE | | | | |
| | | | SRIKANTA | | | | |
| | | | MONDAL | | | | |

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 10th May, 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

Avani Sanghavi Company Secretary & Compliance Officer