

Date: 29/11/2021

To, The Corporate Relations Department, BSE Limited, PJ Tower, Dalal Street Fort, Mumbai- 400 001.

Scrip Code- 540393

Sub: Non-Applicability of Disclosures of Related Party Transaction For the period ended 30th September, 2021.

Dear Sir/Madam,

We would like to inform you that the Company is claiming exemption under Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 as Disclosures of Related Party Transactions shall not apply to the listed entities who have listed its securities on SME exchange.

This is for your information and records

For Sarthak Metals Limited,

Pratik Jain Company Secretary & Compliance Officer

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