

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

November 18, 2024

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' for issue of duplicate share certificate(s) in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

With reference to our letter dated 13/11/2024 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*' issued to the below mentioned shareholder, in lieu of share certificate(s) reported as lost.

Folio Number	Old Share Certificate Number	New Share Certificate Number	No. of Shares	Distinctive Numbers		Name of Registered Holder
				From	To	
0001169	27463-27472	31447	1333	4820811	4821810	RAM SWAROOP SACHAN
	31387			7214202	7214534	
	Total		1333			

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

This is for your information and record purpose.

Thanking You,
Yours sincerely,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

(SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Ref.: SGL: SIL: SHD:2024: 476

Date: November 18, 2024

To,
RAM SWAROOP SACHAN
114, CHOUHAN NAGAR,
PIPLIYAHANA SQUARE, RING ROAD,
INDORE - 452001
MOB. NO 8160416955

Dear Sir/Ma'am,

LETTER OF CONFIRMATION

Unit: Sarthak Industries Limited

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

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 Joint holder 1 & PAN Joint holder 2 & PAN	RAM SWAROOP SACHAN (BEZPS6417R)
Number of Shares	1333
Folio Number	1169
Certificate Numbers	31447
Distinctive Numbers	4820811 TO 4821810, 7214202 TO 7214534
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 demats 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 Sarthak Global Limited (RTA)

Authorised Signatory

