

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

September 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” for issue of duplicate share certificate in terms of under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to our intimation dated 14/09/2023 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 inform you that that the ‘*Letter of Confirmation*’ issued to the below mentioned shareholder, in lieu of share certificate(s) reported as lost by him.

Folio Number	Old Share Certificate Number	New Share Certificate Number	No. of Shares	Distinctive Numbers		Name of Registered Holder
				From	To	
0001451	20129 - 20133	31444	667	4087411	4087910	Raju Jain
	30983			7140437	7140603	
Total			667			

The shareholder are required to submit this ‘*Letter of Confirmation*’ 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