

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

April 10, 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 in terms of under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to our intimation dated 19/03/2024 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 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	
0000244	20624-20628	31445	667	4136911	4137410	Neeraj Rathi
	31072			7154794	7154960	
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.

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: 467

Date: April 10, 2024

To,
NIRAJ RATHI
A - 30, SAGAR VIHAR COLONY,
VAISHALI NAGAR,
AJMER - 305001
MOB. NO 9460241921

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	NIRAJ RATHI (AAUPR4209G)
Number of Shares	667
Folio Number	244
Certificate Numbers	31445
Distinctive Numbers	4136911 TO 4137410, 7154794 TO 7154960
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

