

15th April, 2024

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Subject : Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received from KFin Technologies Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.			No.	From	То	Shares
1	1 st holder- Shyamsunder Chandulal Shah Joint Holder- Rama Shyamsunder Shah	SAJ006184	503117	5938421	5938500	80

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Maulik S. Bhavsar) Company Secretary & Compliance Officer (M. No. ACS 48786)