

SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)
Telefax : 0731-4064864, 4064865, 4064866
CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

Date: April 6, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Forwarding Compliance Certificate certifying maintaining physical & electronic transfer facility for year ended 31st March, 2024.

With reference to the above captioned subject, we hereby forwarding you the copy of Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the note of the same and acknowledge.

For **Silver Oak (India) Limited**

Deepak Meena
Deepak Meena
Company Secretary



SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)

Telefax : 0731-4064864, 4064865, 4064866

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

ISIN : INE870J01019
Scrip Code : 531635

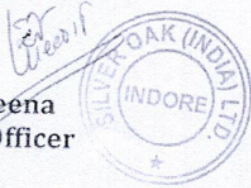
COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the **M/s. Silver Oak (India) Limited**, Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **M/s. Silver Oak (India) Limited** having its registered office at **Plot No.110, Sector-I, Industrial Area, Pithampur Dhar Madhya Pradesh 454775** has appointed its Registrar and Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Silver Oak (India) Ltd.

CS Deepak Meena
Compliance Officer



For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer



Date: 3rd April, 2024
Place: Indore

Date: 3rd April, 2024
Place: Indore