

# SILVEROAK (INDIA) LIMITED

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

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

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Date: April 13, 2021

To,

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai-400-001**

**Subject: Forwarding Compliance Certificate certifying maintaining physical & electronic transfer facility for half year ended 31<sup>st</sup> March, 2021.**

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 half year ended 31<sup>st</sup> March, 2021.

Kindly take the note of the same and acknowledge.

For **Silver Oak (India) Limited**

**Deepak Meena**  
Company Secretary



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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 Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **M/s. Silver Oak (India) Limited** having its registered officer at **Plot No.110, Sector-I, Industrial Area, Pithampur Dhar Madhya Pradesh 454775** has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at **60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh 452 010** 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) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 on behalf of the Company.

For Silver Oak (India) Ltd.

  
CS Deepak Meena  
Compliance Officer



For Ankit Consultancy Pvt. Ltd.

SAURABH  
MAHESHWARI  
CS Saurabh Maheshwari  
Compliance Officer

Digitally signed by SAURABH MAHESHWARI  
DN: cn=SAURABH MAHESHWARI, o=ANKIT CONSULTANCY PVT. LTD., email=SAURABH@ANKITCONSULTANCY.COM, c=IN  
Date: 2021.04.13 14:45:10 +05'30'

Date : 13<sup>th</sup> April, 2021  
Place : Indore

Date : 13<sup>th</sup> April, 2021  
Place : Indore