

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383215 IN
CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 11.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Subject: Certificate pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref.: Company Code No. 531869

Dear Sir,

We submit herewith the confirmation certificate received from M/s. Purva Shareregistry (I) Private Limited, Registrar and Share Transfer Agent (RTA) as per - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH
DIRECTOR
DIN: 06949685



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

SACHETA METALS LTD - INE433G01012

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SACHETA METALS LTD - INE433G01012 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
D0010002	DILIP SANGHAVI	0510037	19128406	19128420	15	04/11/2023
D0010002	DILIP SANGHAVI	0020522	3385401	3385500	100	04/11/2023
D0010002	DILIP SANGHAVI	0020523	3385501	3385600	100	04/11/2023
D0010002	DILIP SANGHAVI	0020524	3385601	3385700	100	04/11/2023
D0010002	DILIP SANGHAVI	0020525	3385701	3385800	100	04/11/2023
D0010002	DILIP SANGHAVI	0020526	3385801	3385900	100	04/11/2023
D0010002	DILIP SANGHAVI	0020532	3386401	3386500	100	04/11/2023
D0010002	DILIP SANGHAVI	0020533	3386501	3386600	100	04/11/2023
D0010002	DILIP SANGHAVI	0020534	3386601	3386700	100	04/11/2023
D0010002	DILIP SANGHAVI	0020535	3386701	3386800	100	04/11/2023
D0010002	DILIP SANGHAVI	0020536	3386801	3386900	100	04/11/2023
D0010002	DILIP SANGHAVI	0020537	3386901	3387000	100	04/11/2023
D0010002	DILIP SANGHAVI	0020538	3387001	3387100	100	04/11/2023
D0010002	DILIP SANGHAVI	0020539	3387101	3387200	100	04/11/2023
D0010002	DILIP SANGHAVI	0020540	3387201	3387300	100	04/11/2023
D0010002	DILIP SANGHAVI	0020541	3387301	3387400	100	04/11/2023