SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)

400009, Phone: 022 23480110, Email: <u>sarthakindustries@yahoo.in</u>, website: <u>www.sarthakindustries.com</u>

March 19, 2024

To,

BSE Limited, 25th Floor, Phiroze

Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation regarding request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the Registrar & Share Transfer Agent (RTA) of our Company *Sarthak Global Limited* has received a request letter along with necessary documents from the following Shareholder for issuance of duplicate share certificates in lieu of lost/misplaced share certificates.

We, as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 submit the following details:

Folio Number	Share Certificate	No.of Shares	Distinctive Numbers		Name of Registered
	Number	~~~~~~	From	То	Holder
0000244	20624-20628	500	4136911	4137410	Neeraj Rathi
	31072	167	7154794	7154960	ř
Total		667			

As required under **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated** 25th **January**, 2022, the Company/RTA is in process of issuance of '*Letter of Confirmation*' and/or '*duplicate share certificate*' to the shareholder subject to completion of required formalities. The Exchanges, Broker Members and Investors are requested not to deal in the aforesaid share certificate in any manner

Thanking You, Yours sincerely,

For Sarthak Industries Limited Date: 2024.03.19 12:32:22 Adobe Acrobat Reader version: 2024.001.20604

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

CIN: L99999MH1985PLC136835

Date: March 19, 2024

To,

The Company Secretary Sarthak Industries Limited, Room No 4, Anna Bhuvan, 3rd floor, 87 Cm Devji Ratansi Marg, Dana Bunder, Mumbai - 400009

Unit: Sarthak Industries Limited

Sub: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Folio No	Share certificate no	Distinctive No	No of Shares	Name of Holder	
0000244	20624-20628 31072	4136911-4137410 7154794-7154960	500 167	NEERAJ RATHI	
	24	TOTAL	667		

For Sarthak Global Limited

DEN **Authorized Signatory**