

SILVER AK (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: 20th May, 2024

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400-001

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an intimation was received from the Registrar and Transfer Agent viz. Ankit Consultancy Private Limited for receiving of Shareholder's request regarding stop transfer and issue of duplicate share certificate as detailed below:

Folio No.	Name of Share Holder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
1800	Anshul Khandelwal	32300	3229901	3230000	100
		38892	3230201	3232500	2300
		38893	3236601	3237600	1000
		32390	3238901	3239000	100
		32391	3239001	3239100	100
		32398	3239701	3239800	100
		32454	3245301	3245400	100
		32486	3248501	3248600	100
		32487	3248601	3248700	100
		38887	1721701	1722200	500
1799	Anshul Khandelwal	38888	2029201	2030300	1100
		38889	2052901	2053400	500
		38890	2196301	2197000	700
		28081	2808001	2808100	100
		28082	2808101	2808200	100
		38891	2853501	2854500	1000

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities

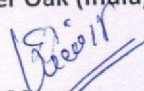
You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the intimation received by us from our Registrar & Share Transfer Agent. Kindly take the above information on record.

Thanking you,

Kindly take the note of the same and acknowledge.

For Silver Oak (India) Limited


Deepak Meena
Company Secretary

