

28th February, 2024

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Subject : Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

With reference to our letter dated 18th January, 2024, and pursuant to Regulation 39(3) of the SEBI LODR, the company has received intimation from KFin Technologies Limited, Registrar and Share Transfer Agent regarding the duplicate share certificates of the company that have been issued, the details of which are given below:

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.			No.	From	То	Shares
1	1 st holder - Dineshkumar Chelabhai Patel Joint holder - Kanjibhai Nagarbhai Patel	SAJ021457	504154	5988641	5989040	400

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Maulik S. Bhavsar) Company Secretary & Compliance Officer (Membership No. ACS 48786)