

# 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

Date: 10<sup>th</sup> January, 2024

Bombay Stock Exchange Ltd. Phiroze  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400-001

**ISIN: INE870J01019**  
**Scrip Code: 531635**

**Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 9<sup>th</sup> January, 2024 received from Ankit Consultancy Private Limited, Indore, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Silver Oak (India) Limited

  
Deepak Meena  
Company Secretary





# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: [compliance@ankitonline.com](mailto:compliance@ankitonline.com) Website: [www.ankitonline.com](http://www.ankitonline.com)

S.No.30

Date: 09.01.2024

To,  
Silver Oak (India) Ltd.  
Industrial Area, Pithampur, Dist. Dhar

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari  
(Compliance Officer)