

# SILVER OAK (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: 16 October, 2023

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, we hereby inform you that our Registrar and Transfer Agent viz. Ankit Consultancy Private Limited has informed us on October 13 & 14, 2023 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Folio No.	Name of Share Holder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
782	Old Name: Sonal D Bhandari New Name: Sonal Amit : Oswal	18335	1833401	1833500	100
		18336	1833501	1833600	100
		18337	1833601	1833700	100
		18338	1833701	1833800	100
		18339	1833801	1833900	100
		18340	1833901	1834000	100
783	Old Name: Suchitra D Bhandari New Name: Suchitra Bhandari	18341	1834001	1834100	100
		18342	1834101	1834200	100
		18343	1834201	1834300	100
		18344	1834301	1834400	100
		18345	1834401	1834500	100
		18346	1834501	1834600	100

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*  
Deepak Meena  
Company Secretary



Regd. Office & Works : 110, Sector-1, Industrial Area, PITHAMPUR  
Distt. DHAR-454 775 M.P. Tel. : (07292) 403170