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: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

April 08, 2024

To,

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Sub: Confirmation pertaining to Non-applicability of Large Corporate Framework. Ref:

SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;
SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022);
BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019;
BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020;
BSE Notice No. 20220427-2 dated April 27, 2022.

Pursuant to the provisions of above SEBI Circulars read with BSE Circulars issued on different dates regarding submission of Initial Disclosure within 30 days from the beginning of the Financial Year and Annual Disclosure within 45 days of the end of Financial Year by listed entities which were not identified as Large Corporate.

In this connection, we wish to inform you that our Company i.e. Sarthak Industries Limited does not fall under the category of Large Corporate as per the framework and applicability criteria provided in Para 1.2 of Chapter XII of the said Circular. (Fund raising by issuance of debt securities by large corporate) of aforesaid SEBI Operational Circular dated August 10, 2021 and therefore relevant disclosure or compliance requirement under the aforesaid SEBI circular is not applicable to our Company.

Hence there is no requirement for filing of Initial Disclosure in "Annexure A" and Annual Disclosure in "Annexure B2" as per Notices/Circulars issued by BSE and Initial Disclosure in "Annexure XII A" and Annual Disclosure in "Annexure XII B2" to the said operational circular dated August 10, 2021 (*updated as on April 13, 2022*) for the financial year ended 31.03.2024.

You are requested to kindly take the above information on record.

Thanking you, Yours faithfully,

For Sarthak Indivisies Limited Riya Bhandari Company Secretary & Compliance Officer

Om Prakash M

Chief Financial Officer