

24th November, 2023

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 21<sup>st</sup> November, 2023, 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 | <b>Distinctive Number</b> |         | No. of |
|-----|-----------------|-----------|-------------|---------------------------|---------|--------|
| No. |                 |           | No.         | From                      | То      | Shares |
| 1   | CHANDA BANSILAL | SAJ010136 | 504153      | 5884481                   | 5884560 | 80     |
|     | MODY            |           |             |                           |         |        |

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

CIN No: L99999GJ1941PLC000471

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