

# SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)

Telefax : 0731-4064864, 4064865, 4064866

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Date: 25<sup>th</sup> April, 2024

To,

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400-001

**Subject: - Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015 for issuance of Letter(s) of Confirmation**

Dear Sir / Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that the M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company has issued Letter of Confirmation in lieu of request for Transmission of Shares of the Company after completion of necessary formalities. Details are mentioned below:

S. No.	Name of Shareholder	Folio No.	Distinctive No.	No. of Shares	share certificate Number	Letter of Confirmation Number
01.	Chandraprakash H Tani	1816	3226201 to 3226300	100	38933	14710468
			3226301 to 3226400	100	38934	
			3226401 to 3226500	100	38935	

You are requested to take this intimation on your record.

For Silver Oak (India) Limited

Deepak Meena  
Company Secretary

