

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

July 17, 2023

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/Madam,

Subject: Intimation of issuance of "Letter of Confirmation" for issue of duplicate share certificate in terms of under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to our intimation dated 04/07/2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Notification No. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we hereby informed that the '**Letter of Confirmation**' issued to the below mentioned shareholder, in lieu of share certificate(s) reported as lost by them.

Folio Number	Old Share Certificate Number	New Share Certificate Number	No. of Shares	Distinctive Numbers		Name of Registered Holder
				From	To	
AF000210	758-761	8093	400	2320001	2320400	Dhirendra Saxena
Total			400			

The shareholder(s) are required to submit this '**Letter of Confirmation**' within prescribed timelines to their Depository Participant (DP) & shall get direct credit of shares in dematerialized form in their demat account.

Thanking You,

Yours sincerely,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)