

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

December 02, 2024

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(s) in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

With reference to our letter dated 25/11/2024 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.

| Folio Number | Old Share Certificate Number | New Share Certificate Number | No. of Shares | Distinctive Numbers | | Name of Registered Holder |
|--------------|------------------------------|------------------------------|---------------|---------------------|---------|---------------------------|
| | | | | From | To | |
| AF000526 | 1637-1641 | 8095 | 500 | 2407901 | 2408400 | SHASHANK NIKHADE |
| | Total | | 500 | | | |

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

This is for your information and record purpose.

Thanking You,

Yours sincerely,

For Sarthak Global Limited

Ankit Joshi

Company Secretary & Compliance Officer

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626, 2526388

(SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Ref.: SGL: SHD:2024: 1282

Date: December 2, 2024

To,

SHASHANK NIKHADE
9, PARSHURAM MARG,
GANDHI NAGAR,
INDORE - 453112

Dear Sir/Ma'am,

LETTER OF CONFIRMATION

Unit: Sarthak Global Limited

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

We refer to the request received from you for issuance of securities in your name.

We would like to inform you that the request has been approved as detailed below:

| | |
|--|-------------------------------|
| Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN | SHASHANK NIKHADE (ACUPN3202H) |
| Number of Shares | 500 |
| Folio Number | AF000526 |
| Certificate Numbers | 8095 |
| Distinctive Numbers | 2407901 TO 2408400 |
| Lock-In | No |

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number






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(DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demats after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Sarthak Global Limited (RTA)

Authorised Signatory

