

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

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

23rd March, 2023

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Subject: - Intimation regarding mandatory furnishing of PAN, KYC, Nomination and Bank details by holders of physical shares.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Please take note that pursuant to the SEBI Circulars, the Company had sent letters to the physical shareholders through Speed/Registered post on 28th January, 2022, requesting them to update their PAN, KYC and Nomination detail as stipulated in said Circulars.

Now, the Company once again had sent reminder letter to shareholders through Speed/Registered post who have not yet updated the desired details.

This requisite forms are already available on the Company's website at <http://www.sarthakindustries.com/formats-for-kyc>

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer