

**MANOJ KUMAR BANSAL**  
**40 SUNDER NAGAR, NEAR GOAL MARKET,**  
**VAISHALI NAGAR,**  
**BHILAI, CHHATTISGARH - 490023**  
**manojbansal@sarthakmetals.com**

April 03, 2024

<b>To,</b> <b>The Manager,</b> <b>Listing &amp; Compliance,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy</b> <b>Towers,</b> <b>Dalal Street, Mumbai -</b> <b>400 001.</b>  <b>Ref: Scrip Code - 540393</b>	<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of</b> <b>India Limited,</b> <b>C-1, G-Block, Bandra-Kurla</b> <b>Complex</b> <b>Bandra (E), Mumbai - 400 051</b>  <b>Ref: Scrip Symbol - SMLT</b>	<b>To,</b> <b>Audit Committee,</b> <b>Sarthak Metals Limited</b> <b>B.B.C. Colony, G.E. Road,</b> <b>Khursipar, Bhilai - 490011</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manoj Kumar Bansal, Promoter of Sarthak Metals Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 94,85,807 Equity Shares of Company name as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Thanking You,  
Yours faithfully,



**Manoj Kumar Bansal**  
**Promoter of Sarthak Metals Limited**