

SANJAY CHAMANLAL SHAH
AIKYA HOUSE - 52, 549/A, S. K. GUPTA MARG, NEW COLONY
SADAR, NAGPUR - 440001 - MAHARASTRA
sanjaychasha@rediffmail.com

April 04, 2025

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	To, Audit Committee, Sarthak Metals Limited B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011
Ref: Scrip Code - 540393	Ref: Scrip Symbol - SMLT	

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Chamanlal Shah, Promoter of Sarthak Metals Limited, hereby declare that I hold 8,64,403 Equity Shares of the Company as on March 31, 2025. I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Thanking You,
Yours faithfully,



Sanjay Chamanlal Shah
Promoter of Sarthak Metals Limited