

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

08-01-2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Confirmation dated January 06, 2025 obtained from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, which is enclosed, we hereby confirm the following:

- i. the securities which were dematerialized have been listed on the Stock Exchange where the earlier issued securities are listed; and
- ii. the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

Sujith K Ravindranath Company Secretary

Encl: As above

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

06-01-2025

To,

The Compliance Officer/ Company Secretary SI CAPITAL & FINANCIAL SERVICES LTD NO.27, FIRST FLOOR NEW SCHEME ROAD

POLLACHI COIMBATORE COIMBATORE PINCODE: 642001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry