



January 09, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended December 31, 2024.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, SAI SWAMI METALS AND ALLOYS LIMITED

NIPUN ANANTLAL BHAGAT
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00065495

Encl: As Below

Ref No. BSS/Reg 74(5)/2024

Date: 08/01/2025

SAI SWAMI METALS AND ALLOYS LIMITED
5, HAREKRISHANA INDUSTRIAL
ESTATE BAKROL DASKROI
DASKROI AHMEDABAD
AHMEDABAD - 382430

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534