

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

Scrip Code: 530907

05.05.2020

To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Ltd.

Dear Sir/ Madam,

Sub: Compliance Certificate for the Half Year ended March 31, 2020

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit the Compliance Certificate for the half year ended March 31, 2020.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON

Company Secretary & Compliance Officer

Encl: As above

E-mail: info@sicapital.co.in
Website: www.sicapital.co.in

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Tel: +91-44-42962025 Email: sta@gnsaindia.com Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\MARCH\ SI CAP \BSE-2019-20-4

Date: April 07, 2020

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 530907

Dear Sirs,

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the Half Year ended on 31st March, 2020

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Gnsa Infotech Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration

Number: INR200003967.

COMPANY SECRETARY

Thanking you,

Yours truly,

For SI CAPITAL FINANCIAL SERVICES LIMITED

For GNSA INFOTECH PVT LIMITED N kishakudi

KRISHNA KUMAR N

DIRECTOR