

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

April 14, 2023

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

(Scrip Code-531931)

Subject: Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sirs,

Please find enclosed Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Arun Goel & Associates, Practicing Company Secretaries for the year ended March 31, 2023.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For Sai Capital Limited

NIRAJ
KUMAR
SINGH

Dr. Niraj Kumar Singh
Chairman & Managing Director

Digitally signed by NIRAJ KUMAR SINGH
DN: c=IN, o=Debu,
2.5.4.20=c0d0f90ac302b7a14956a6904c1ba2
f987a38158cb71a7b82c6aa3f8a18,
postalCode=110007, street=South West Delhi,
pseudoym=006cd752c6c40875486011b6
0702e,
serialNumber=c5e99da0c076ee175d85295e
8f54a766f7a257f1998d2b729f0566d23ae1,
cn=NIRAJ KUMAR SINGH
Date: 2023.04.14 16:34:35 +05'30'

Encl: a/a

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

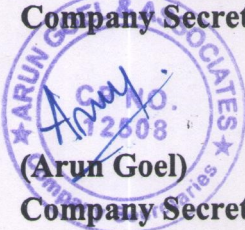
Office: 50, Ashoka Enclave Part-3, Faridabad, Haryana – 121003

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the relevant books and records of M/s. **SAI CAPITAL LIMITED** maintained by the Company's Registrar and Transfer Agent (RTA), M/s. **Alankit Assignments Limited** pertaining to transfers of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, hereby certify that:

- A) The Company has issued Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission/name deletion/transposition of securities as the case may be, received during the period from April 01, 2022 to March 31, 2023 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) No requests have been received for sub-division, consolidation, renewal, exchange of certificates, split of share certificates and endorsement of calls / allotment monies during the period from April 01, 2022 to March 31, 2023.
- C) There were only 2 requests for 1000 equity share for the Duplicate share certificate during the period.

For Arun Goel & Associates
Company Secretaries



(Arun Goel)
Company Secretary

CP No: 12508

UDIN:- F009892E000096814

Date: 14th April, 2023

Place: Faridabad

Mobile: - 09810165074, 08802444222

Email: -arun_goel89@yahoo.com, csarungoel@gmail.com