



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

09.10.2021

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 September 30, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Confirmation dated October 06, 2021 obtained from SKDC Consultants 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, i.e., the timeline provided by SEBI as per Circular dated April 29, 2021 up to July 31, 2021 and within 15 days from August 1, 2021.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON
Company Secretary

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.
Tel : 044-28415438, 28415439, 42145840
E-mail : info@sicapital.co.in
Website : www.sicapital.co.in

S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 06.10.2021

S.I. Capital & Financial Services Limited.
"Montieth Court"
64 Montieth Raod,
Egmore
Chennai
600008

Dear Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C. Consultants Limited,


Authorised Signatory.

Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. -
Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028
Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

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