

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

July 10, 2023

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

(Scrip Code-531931)

Subject: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Dear Sirs,

Based on the Certificate received from M/s Alankit Assignments Limited, Registrar and Transfer Agents of the Company, we hereby certify that the Securities received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the stipulated time of receipt of Certificate of Security.

Further, we hereby certify that the Securities which were Dematerialized, are listed on the Stock Exchange where the earlier issued Securities are listed.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Sai Capital Limited

NIRAJ
KUMAR
SINGH

Digitally signed
by NIRAJ KUMAR
SINGH
Date: 2023.07.10
13:13:33 +05'30'

Dr. Niraj Kumar Singh
Chairman & Managing Director

Encl: a/a

To
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013

July 07, 2023

Ref.: AAL/RTA/AS/SAICAP/2023

**The Company Secretary
Sai Capital Limited
G-25, GROUND FLOOR RASVILAS SALCON
D-1 SAKET DISTRICT CENTR SAKET
NEW DELHI – 110017**

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **30th June, 2023**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2023**.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**Sai Capital Limited**" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**
Abhinav Kumar Digitally signed by Abhinav
Kumar Agarwal
Agarwal Date: 2023.07.08 10:15:00
+05'30'
Abhinav Kumar Agrawal
(Head Of Operations- Regtech {RTA})

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com