

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 18.04.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam

With reference to the above subject, please find enclosed Compliance certificate signed by Compliance Officer of the Company and Authorized representative of Share Transfer Agent of the Company, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

For Sai Silks (Kalamandir) Limited

Matte Koti
Bhaskara Teja

Digitally signed by Matte
Koti Bhaskara Teja
Date: 2024.04.18 14:50:56
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M.K.Bhaskara Teja

Company Secretary & Compliance officer

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Sub: Compliance with Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam

Pursuant to the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent Viz. Bigshare Services Private Limited which is SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000001385).

This is for your information and records.

Thanking you,

For Sai Silks (Kalamandir) Limited

Matte Koti
Bhaskara Teja

Digitally signed by
Matte Koti Bhaskara
Teja
Date: 2024.04.18
10:55:21 +05'30'

M.K.Bhaskara Teja

Company Secretary & Compliance Officer

For Bigshare Services Private Limited

JIBU
THANKAC
HAN JOHN

Digitally signed
by JIBU
THANKACHAN
JOHN
Date: 2024.04.18
11:17:56 +05'30'

Authorized Representative

