SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

April 30, 2019

To,
Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Satellite Corporate Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st March, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours truly.
For, SAIAMAND COMMERCIAL LIMITED

DIRECTO MAUTHORIZED SIGNATORY

Encl.: As above.

CC:

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400013 Central Depository Services (India) Ltd.

Marathon Futurex

A Wing, 25th Floor Mafatlal Mills Compound

N.M. Joshi Marg

Lower Parel (E)

Mumbai - 400013

SATELLITE CORPORATE SERVICES PVT. LTD

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 26.04.2019

To,
Saianand Commercial Limited
Bw6050, Tower B, West Wing, 6Th Floor,
Bharat Diamond Bourse, Bandra Kurla Complex
Mumbai Bandra Suburban
Mumbai 400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Saianand Commercial 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 you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)