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 07, 2023

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

(Scrip Code-531931)

Subject: <u>Certificate under regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended March 31, 2023.</u>

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 Truly,

For Sai Capital Limited,

NIRAJ KUMAR SINGH

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





April 06, 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 guarter ended 31st March,2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,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 Digitally signed by Kumar Agarwal

Agarwal Date: 2023.04.06 13:58:40 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)