



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

28-05-2024

To  
The General Manager - DCS  
Listing Operations – Corporate Service Department  
BSE Limited

**Scrip Code: 530907**

Dear Sir / Madam,

**Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half Year ended March 31, 2023**

**Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31s March 2024 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018 is not applicable to our Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21, 22, 23, 24,24A, 25,26,27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:-

1. The listed entity has Paid up Capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of the financial year.
2. The listed entity whose specified securities are listed on the SME Exchange platform.

Since our company is the listed entity having Paid-up Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as of the last day of the financial year, the Company is not required to submit a disclosure of Related Party Transaction for the Half Year ended March 31, 2024.

This is for your information and we request you to take the same on record.

Thank you.

**For S.I. CAPITAL & FINANCIAL SERVICES LIMITED**

**Sreeram Gopinathan Nair**  
**Managing Director**  
**Din: 05143385**

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