Mary Rodriques

7th Feb 2019

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To,

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001

S.I.Capital & Financial Services Limited 64, Montieth Road, Egmore, Chennai, Tamil Nadu- 600008 India

Sub.: Disclosure in compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the matter of S.I.Capital & Financial Services Limited ("SICFSL")

Dear Sir,

With the reference of the caption subject, we have attached herewith the disclosure in compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011in prescribe format regarding S.I.Capital & Financial Services Limited ("SICFSL")

Kindly take note of the same.

Thanking you,

Yours faithfully,

Authorised Signatory Mary Rodrigues

Office: "Montieth Court"-64, Montieth Road, Egmore, Chennai - 600 008. Tel: 044-42656434 Fax: 044-28554006

Mobile: 9840085531 Email: vaksusi@gmail.com

Res: 'Ashlar Place', 3rd Floor, 4th Main Road, Extn., Kottur Gardens, Kotturpuram, Chennai - 600 085.

Mary Rodriques

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S.I.Capital & Financial Services Limited		
Name(s) of the acquirer and Person Acting in	Susie Abraham		
Concern (PAC) with the acquirer		. :	
Whether the acquirer belongs to Promoter/	Yes		
promoter group			-1
Name of the Stock Exchange(s) where the	BSE Ltd		
shares of TC are Listed			
Details of the acquisition as follows	Number	% w.r.t total	% w.r.t total diluted
		share/voting capital	share/voting capital
		wherever applicable(*)	of the TC(**)
Before the acquisition under consideration,			
holing of:			
a) Shares carrying voting rights	69,900	2.33%	2.33%
b) Shares in nature of encumbrance (pledge			-
/line/non-disposal undertaking /other)			
c) Voting rights(VR) otherwise than by equity	-		•
shares	l '		
d) Warrants/convertible securities/any other	-		
instrument that entitles the acquirer to	· .	,	
receive shares carrying voting rights in the			
TC	,		
e) Total (a+b+c+d)	69,900	2.33%	2.33%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sale	81,200	2.71%	2.71%
b) Voting rights(VR) acquired otherwise than	-	-	-
by shares			
c) Warrants/convertible securities/any other		•	
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC acquired/sold			
d) Shares in nature of encumbrance (pledge	-	-	-
/line/non-disposal undertaking /other)			
e) Total (a+b+c+/-d)	81,200	2.71%	2.71%
After acquisition, holding of acquirer along			
with PACs of:			
Shares carrying voting rights	1,51,100	5.04%	5.04%
b) Shares encumbered with the acquirer		-	-
c) Voting rights(VR) otherwise than by equity	•		-
shares			_
d) Warrants/convertible securities/any other		•	· ·
instrument that entitles the acquirer to		,	:
receive shares carrying voting rights in the		<u>'</u>	
TC		•	
e) Total (a+b+c+d)	1,51,100	5.04%	5.04%

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Mary Rodriques Mode of acquisition/sale Not Available Date of acquisition / sale of shares / VR or date During of receipt of intimation of allotment of shares, the period whichever is applicable between October. 13 to March 14 Equity share capital / total voting capital of the Rs. 3,00,00,000 (30,00,000 Equity Shares of Rs.10.00 each) TC before the said acquisition / sale Equity share capital / total voting capital of the Rs. 3,00,00,000 (30,00,000 Equity Shares of Rs.10.00 each) TC after the said acquisition / sale Total diluted share/voting capital of the TC Rs. 3,00,00,000 (30,00,000 Equity Shares of Rs.10.00 each) after the said acquisition

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Signature of the Acquirer/seller /Authorised Signatory

Mary Rodrigues

Place:Chennai

Date: 07.02.2019

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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