

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

Scrip Code: 530907

13.05.2020

To
The General Manager - DCS
Listing Operations - Corporate Service Dept.
BSE Ltd.

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate dated April 07, 2020, received from GNSA Infotech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON

Company Secretary & Compliance Officer

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008. Tel: 044-28415438, 28415439, 42145840

> E-mail: info@sicapital.co.in Website: www.sicapital.co.in

GNSA Infotech Pvt Ltd.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel: +91-44-42962025 Email: sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\MARCH\SICAP\BSE-2019-20-4 April 07, 2020

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S.I. Capital & Financial Services Ltd., 64, Montieth Road,

Egmore, Chennai- 600008.

Scrip Code: 530907

Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended on 31st March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March, 2020, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "S.I. Capital & Financial Services Ltd" 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,

M Purahaburan

Authorised Signatory