SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787), 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>Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate for the financial year ended 31st March, 2023.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Sai Capital Limited

NIRAJ

KUMAR

KUMAR

SINGH

Dr. Niraj Kumar Singh

Chairman & Managing Director

Encl: a/a

April 7, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 531931

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board Of India(Listing Obligation and Disclosure Requirements) Regulations, 2015] for year ending on 31st March,2023

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of Sai Capital Limited (INE531X01018) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For Sai Capital Limited

NITIN

Digitally signed by NITIN GUPTA Date: 2023.04.07 GUPTA Date: 2023.04.07 14:56:35 +05'30'

Name of Signatory - Nitin Gupta **Designation – Company Secretary & Compliance Officer Comp address-**G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi - 110017

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.07 13:54:45 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi - 110055