

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
GUPTA
Digitally signed
by NITIN 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