SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph.: 011-40234681

Website: www.saicapital.co.in

July 20, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001

(Scrip Code-531931)

Subject: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost

Dear Sirs,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD_MIRSD_RTAMB /P/CIR/2022/8 dated 25th January 2022, please find below details of 'Letter of Confirmation' issued by M/s. Alankit Assignments Limited (*RTA of the Company*) on July 19, 2023 for the issue of duplicate Share Certificate(s) in lieu of Share Certificate(s) reported lost:

Folio No.	Name of Shareholder(s)	New Certificate No.	Distinctive Numbers	No. of Shares of Face Value of Rs.10/-	Letter of Confirmation No.	
50	Shaila Sharma	50008	2343601 - 2343700	100	300061726	

Please take the above information on record.

Thanking You,

Yours Faithfully, For Sai Capital Limited NIRAJ KUMAR SINGH Digitally signed by NIRAJ KUMAR SINGH Date: 2023.07.20 12:31:40 +05'30' Dr. Niraj Kumar Singh

Chairman and Managing Director

Enclosed: RTA Letter Number: AAL/RTA/SAICAPITAL/2023 dated July 19, 2023





Date: July 19, 2023

Ref.:AAL/RTA/SAICAPITAL/2023

Tthe Company Secretary SAI CAPITAL LIMITED G-25 RASVILAS SALCON SAKET DISTRICTS CENTRE NEW DELHI-110017

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on July 19, 2023 in lieu of Duplicate Share Certificates.

Details of Share Certificate										
Folio_No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs			
50	SHAILA SHARMA	1478	50008	2343601	2343700	100	10			



SEBI Registration. Nos. INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 I Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com