

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 26.04.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear sir / madam,

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period (27th September, 2023 to 31st March, 2024)

This is for your information and records.

Thanking you,

For Sai Silks (Kalamandir) Limited

Kalyan Srinivas Annam
Whole-time Director
DIN: 02428313





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE PERIOD
(27th SEPTEMBER, 2023 TO 31ST MARCH, 2024)**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **SAI SILKS (KALAMANDIR) LIMITED**, having its registered office at 6-3-790/8, FLAT NO. 1, BATHINA APARTMENTS, AMEERPET, HYDERABAD, Telangana, India, 500016 maintained by its Registrars and Share Transfer Agent, M/s. Bigshare Services Private Limited, having its office at Flat No: 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad, Telangana-500 082, pertaining to equity shares of the Company for the period from 27th September, 2023 (Listing & Trading of equity shares of the company) to 31st March, 2024, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares in physical mode, during the said period ending on 31st March, 2024.

**For P S Rao & Associates
Company Secretaries**



Vikas
Vikas Sirohiya
Partner

**C P No: 5246
MNo :15116**

**ICSI Unique Code: P2001TL078000
UDIN : U52190TG2008PLC059968**

PR No.: 710/2020

**Date: 26.04.2024
Place: Hyderabad**