



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

24-06-2022

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir / Madam,

Sub : Notice to Creditors

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that notice is being issued to creditors of the Company, seeking their consent on the matter mentioned below.

The details as per SEBI CIRCULAR no. CIR/CFD/CMD/4/2015 dt September 09, 2015 is as follows:

Date of Notice	June 24, 2022
Brief details	<p>Sub : Notice to creditors seeking their consent for shifting of Registered Office of the Company within the State of Tamil Nadu</p> <p>Pursuant to the approval given by shareholders vide special resolution dated 19th June 2022 and pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (“Act, 2013”) read with the rules framed thereunder (“Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Central Government (Powers delegated to Regional Director), and such other approvals, permissions and sanctions, if any, required under the provisions of the Act, 2013 or under any other law for the time being in force, the Company proposes to shift the registered office from 64, Montieth Road, Egmore, Chennai – 600008, located under the jurisdiction of Registrar of Companies, Chennai, to No.27, First floor, New Scheme Road, Pollachi – 642001, under the jurisdiction of Registrar of Companies, Coimbatore, within the State of Tamil Nadu.</p> <p>The objections, if any, of creditors, to such shifting of registered office, be delivered by registered post to the company's registered office address, within 21 days from the date of receipt of this notice failing which, they would be deemed to have consented to the aforesaid shifting of registered office and the matter will be proceeded with accordingly.</p>

Kindly take this information on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

ANU J

Company Secretary
Mem No. A56122

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