



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

03.01.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

EQ Scrip Code: 530907

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that as per information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the order of the Hon'ble NCLT, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents of the Company shall be Link Intime India Private Limited w.e.f. 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch:

Surya, 35, Mayflower Avenue,

Behind Senthil Nagar,

Sowripalayam Road,

Coimbatore - 641028,

Tamil Nadu.

Regd. Office No.27, First Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN : L67190TZ1994PLC040490
Tel : 04259 – 233304/05, E-Mail : info@sicapital.co.in
Website : www.sicapital.co.in



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Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in

Email: coimbatore@linkintime.co.in

This is for your information and records.

Thanking you,

For S.I. Capital & Financial Services Limited

Sreeram Gopinathan Nair
Managing Director
Din: 05143385

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Pollachi, Coimbatore, Tamil Nadu 642001
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Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for appointment or discontinuation of Registrar and Share Transfer Agent	M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal, Mumbai Bench.
Date on which above would become effective	22nd December 2023

Kindly take the above on records.

Thanking you,
For S.I. Capital & Financial Services Limited

Sreeram Gopinathan Nair
Managing Director
Din: 05143385

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