



Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

06.04.2024

To
The General Manager - DCS
Listing Operations – Corporate Service Dept.
BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Intimation of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Kindly take the same on your records.

Thank You

For S.I. Capital & Financial Services Limited

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by SREERAM G
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Sreeram Gopinathan Nair
Managing Director
Din: 05143385

Encl - aa

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

Sharewealth Securities Limited

Member NSE. Member Code : 12499. SEBI Regn No: INZ000176636

Member BSE. Member Code : 3204 SEBI Regn No: INZ000176636

Depository Participant CDSL: SEBI Regn No: IN-DP-CDSL-379-2006, CIN : U67120KL2005PLC018045

06.04.2024

To

BSE Limited
1st Floor, New Trading Wing
Dalal Street, Fort
Mumbai – 400001

The Audit Committee Chairman
S.I.Capital & Financial Services Limited
No.27, First Floor, New Scheme Road
Pollachi, Coimbatore, Tamil Nādu, India

Scrip Code of Target Company: 530907

Dear Sir/ Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I Ramakrishnan T B, Mananging Director of Sharewealth Securities Limited, Promoter of S.I.Capital & Financial Services Limited hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2024 on the shares held by us in S.I.Capital & Financial Services Limited. We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thank You.

For Sharewealth Securities Limited

RAMAKRISHNAN
T B
Digitally signed
by
RAMAKRISHNAN
T B
Date: 2024.04.06
10:32:37 +05'30'

T B Ramakrishnan
Managing Director
DIN: 01601072