

## 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: Compliance Certificate for the Year ended March 31, 2024

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit the Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

SREER Digitally signed by SREERAM G Date: 2024.04.06 12:16:10 +05'30'

Sreeram Gopinathan Nair Managing Director Din: 05143385

Encl: As above

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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April 06, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For S.I. Capital & Financial Services Limited

For Link Intime India Pvt. Ltd.

Authorised Signatory

Sujith K Ravindranath

Company Secretary and Compliance Officer

No: 27, First Floor New Scheme Road Coimbalore-642001

Regd. Office No.27, First Floor, New Scheme Road, Pollachi, Coimbatore, Tamil Nadu - 642 001, Tel : 04259 - 233304/05

Email: info@sicapital.co.in Website: www.sicapital.co.in