



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

28.04.2018

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate received from Mr.C.Kathiravan, Practicing Company Secretary for the half year ended 31st March 2018.

Kindly take the above information on record and oblige

Thanking You

for **S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

D. DHANALAKSHMI
COMPANY SECRETARY
M No. 40935



CS.C. KATHIRAVAN
PRACTICING COMPANY SECRETARY
Phone: 044 - 42825170
Mobile: 99440 75339
E-mail: cskathir@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED maintained by M/S GNSA Infotech Limited pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per the Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED with BSE and based on the information provided by the Company/RTA, I hereby certify that:

- A) All the share certificates relating to the transfer of shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date : 28.04.2018


(C.Kathiravan)
Practicing Company Secretary
C.P.No.16677

