



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

21.02.2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Intimation towards issue of Duplicate Share Certificate as per regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the above, the Company has received enclosed intimation letter from the Company's Registrar and Share Transfer Agent ("RTA") M/s Link Intime India Private Limited on February 20, 2024, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below;

Sl. No.	Date of issue	Folio No.	Name	New Certificate No.	Date of loss intimation	No of shares
1.	20.02.2024	003042	Dilip Kumar Surana	22291	27.12.2023	500
2.	20.02.2024	002265	Kishangopal Kadel	22292	24.11.2023	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the same on record.

Thank You

**For S.I. Capital & Financial Services Limited**

**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

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: SI Capital &amp; Financial Services Ltd

CIN No.: L67190TN1994PLC029151

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	003042	DILIP KUMAR SURANA	20/02/2024	Equity		1225	100	1702501	1702600	20/02/2024	Lost By Holder	22291	100	TN800005	Duplicate
2	003042	DILIP KUMAR SURANA	20/02/2024	Equity		1226	100	1702601	1702700	20/02/2024	Lost By Holder	22291	100	TN800005	Duplicate
3	003042	DILIP KUMAR SURANA	20/02/2024	Equity		1227	100	1702701	1702800	20/02/2024	Lost By Holder	22291	100	TN800005	Duplicate
4	003042	DILIP KUMAR SURANA	20/02/2024	Equity		13396	100	2919601	2919700	20/02/2024	Lost By Holder	22291	100	TN800005	Duplicate
5	003042	DILIP KUMAR SURANA	20/02/2024	Equity		13399	100	2919901	2920000	20/02/2024	Lost By Holder	22291	100	TN800005	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	002265	KISHANGOPAL KADEL	20/02/2024	Equity		10878	100	2667801	2667900	20/02/2024	Lost By Holder	22292	100	TN800006	Duplicate