



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

26-05-2023

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir / Madam,

Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half Year ended March 31, 2023

Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31s March, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018 in not applicable to our Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21, 22, 23, 24,24A, 25,26,27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:-

1. The listed entity having Paid up Capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since, our company is the listed entity having Paid-up Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of financial year, the Company is not required to submit disclosure of Related Party Transaction for the Half Year ended March 31, 2023.

This is for your information and we request you to take the same on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Akhil T M
Company Secretary
Mem No. A37465

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