

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN: L67190TN1994PLC029151

30-09-2022

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

Scrip Code: 530907

Dear Sir / Madam,

Sub: Lapse of Unlisted Convertible Warrants bearing ISIN INE417F13012

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI CIRCULAR no. CIR/CFD/CMD/4/2015 dt September 09, 2015

This is to inform that 6,70,000 Unlisted Convertible Warrants of the Company, bearing ISIN INE417F13012 allotted on March 31, 2021 to M/s Doha Brokerage & Financial Services Limited, convertible into equal no. of Equity Shares of the Company of face value Rs.10/- each, have lapsed owing to:

- a) non-receipt of 75% balance consideration from Doha Brokerage & Financial Services Limited; and
- b) exceeding the time limit of conversion, i.e., 18 months from the date of allotment;

as per provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take this information on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

ANU J Company Secretary Mem No. A56122

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