

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

11-01-2023

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

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Confirmation dated January 05, 2023 obtained from SKDC Consultants Limited, the Registrar and Share Transfer Agent of the Company, which is enclosed, we hereby confirm the following:

- i. the securities which were dematerialized have been listed on the Stock Exchange where the earlier issued securities are listed; and
- ii. the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

Akhil T M Company Secretary

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

S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529 SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.01.2023

S.I.CAPITAL & FINANCIAL SERVICES LTD No.27, First Floor New Scheme Road Pollachi Coimbatore 642001

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

Munala Univ Authorised Signatory

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : <u>info@skdc-consultants.com</u> Web : <u>www.skdc-consultants.com</u> **GSTIN : 33AAHCS2346B1ZT**