

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met CIN: L67190TN1994PLC029151

14.04.2022

To The General Manager - DCS Listing Operations – Corporate Service Dept. BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Compliance Certificate for the Year ended March 31, 2022

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit the Compliance Certificate for the year ended March 31, 2022.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON Company Secretary

Encl: As above

April 5, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that allactivities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775..

Thanking you,

Very truly yours,

For SI Capital & Financial Services Ltd Montieth Cour

Name ANEETTA C VILSON Designation COMPANY SECRETARY

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For S.K.D.C.Consultants Ltd.

SULT K.S.Ramachandran CBE

K.S.Ramachandran Compliance Officer.