

Si Capital & Financial Services Limited

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

13.04.2021

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 March 31, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Confirmation dated April 2, 2021 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

ANEETTA C VILSON Company Secretary

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008. Tel : 044-28415438, 28415439, 42145840 E-mail : info@sicapital.co.in Website : www.sicapital.co.in

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301 Registrars and Share Transfer Agents Software Consultants

SKOC

02 April 2021

S.I.CAPITAL & FINANCIAL SERVICES LTD "MONTIETH COURT" 64,MONTIEH ROAD EGMORE CHENNAI 600008

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5) of SEBI (DP) Regulations, 2018.

Ref : ISIN INE417F01017

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/01/2021 to 31/03/2021, 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 here by confirm that the security certificates received for dematerialisation 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

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

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

Authorised Signatory