

July 12, 2023

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

Scrip Code: 530907

Dear Sir/ Madam,

**Sub: Certificate on Non-Applicability of Corporate Governance provisions
Ref: Regulation 15 read with Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a copy of the Certificate dated July 12, 2023, duly signed by the Company Secretary and Compliance Officer of the Company on Non-applicability of Corporate Governance Provisions as per Regulation 15 read with Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thank You

For S.I.CAPITAL & FINANCIAL SERVICES LIMITED

**Akhil T M
Company Secretary & Compliance Officer**

Encl: As above

TO WHOMSOEVER IT MAY CONCERN

I, Akhil T M, Company Secretary & Compliance Officer of S.I.Capital & Financial Services Limited ('Company'), hereby certify that, as on March 31, 2023, the Paid-up Capital of the Company was Rs.3,40,00,000/- (Rupees Three Crores only) and Net worth of the Company was Rs. 3,10,13,988/- (Rupees Three Crores Ten Lakhs Thirteen Thousand Nine Hundred and Eighty-Eight only).

I further certify that since the Paid-up Capital and Net worth of the Company as on the last date of previous financial year does not exceed Rs.10 crores and Rs.25 Crores respectively, the Company is exempted from submitting the Corporate Governance Report stipulated by Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2023, by virtue of exemption provided by Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further certify that if the provisions of the Regulations specified therein become applicable to the Company at a later date, the Company shall comply with the requirements of those Regulations within six months from the date on which the provisions become applicable.

For S.I.CAPITAL & FINANCIAL SERVICES LIMITED

Akhil T M
Company Secretary & Compliance Officer
Mem No.A37465