



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

25-10-2022

To
BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on October 25, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide. Circular resolution no: 07/2022-23 dated October 25, 2022, has, inter alia, considered and approved the following matter:

The Board has accorded its approval/consent for issuance and allotment of 200000 number of equity shares of face value of Re 10/- each pursuant to conversion' of 200000 number of warrants convertible into equivalent number of equity shares to the person[s] belonging to Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares. The details of allotment are as under:

Sr. No.	Name of Allottee	Category	Number of shares allotted
1	Sharewealth Securities Limited	Promoter	200000

These are also being unloaded on the company's website at www.sicapital.co.in

We request you to take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

Akhil T M
Company Secretary
Mem No: A37465

Encl: As above

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