Sai Capital Limited

Regd. Office: E-10A Basement, Kailash Colony, New Delhi - 110048. CIN: L74899DL1995PLC069787

Phone: 64532318

E-mail: sai@vsnl.com Website: saicapital.co.in

12.10.2017

To Dy. General Manager (Listing) **BSE** Limited **Dalal Street** Mumbai - 400 001

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - 1, Registrar & Transfer Agent (RTA), registered with Securities and Exchange Board of India(SEBI) vide Registration No .:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Sai Capital Limited

Prachi Sharma

Compliance Officer &

Company Secretary

E-10A Basement Kailash Colony

New Delhi 110048

Pankaj Goenka

Authorized Signatory

Alankit Assignments Ltd, Alankit Heights, 1E/13,

Jhandewalan Extension

New Delhi-110055