

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

April 09, 2024

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

(Scrip Code-531931)

Subject: Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sirs,

Please find enclosed Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Arun Goel & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For **Sai Capital Limited**

NIRAJ
KUMAR
SINGH

Digitally signed by
NIRAJ KUMAR SINGH
Date: 2024.04.09
15:34:40 +05'30'

Dr. Niraj Kumar Singh
Chairman & Managing Director

Encl: a/a

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office: 50, Ashoka Enclave Part-3, Faridabad, Haryana – 121003

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the relevant books and records of M/s. SAI CAPITAL LIMITED maintained by the Company's Registrar and Transfer Agent (RTA), M/s. Alankit Assignments Limited pertaining to transfers of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, hereby certify that:

- A) The Company has not received any request for transmission/name deletion/change of name as the case may be, during the period from April 01, 2023 to March 31, 2024 and
- B) No requests have been received for sub-division, consolidation, renewal, exchange of certificates, split of share certificates and endorsement of calls / allotment monies during the period from April 01, 2023 to March 31, 2024.
- C) There was no request for issue to Duplicate share certificates during the period.

For Arun Goel & Associates
Company Secretaries



(Arun Goel)
Company Secretary

CP No: 12508

UDIN:- F009892F000067477

Date: 09th April, 2024

Place: Faridabad

Mobile: - 09810165074, 08802444222

Email: -arun_goel89@yahoo.com, csarungoel@gmail.com