

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date: 3rd April, 2024

**To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001**

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 [Scrip Code: 530265]

Dear Sir,

With reference to the captioned matter, please find enclosed herewith, a Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, received from M/s Indus Portfolio Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take it in your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

For Sainik Finance & Industries Limited

**Piyush Garg
Company Secretary &
Compliance Officer**



COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the M/s SAINIK FINANCE & INDUSTRIES LTD having its registered office at 129, TRANSPORT CENTRE ROHTAK ROAD, PUNJABI BAGH DELHI-110035 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

For Sainik Finance & Industries Ltd

RAM SWARTRH
KUSHWAHA

Digitally signed by RAM
SWARTRH KUSHWAHA
Date: 2024.04.01
12:25:19 +05'30'

**R S Kushwaha
(COMPLIANCE OFFICER)**

**Piyush Garg
(COMPLIANCE OFFICER)**

Date: 01 April 2024

Place: New Delhi

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com **Website :** www.indusinvest.com