

# SAINIK FINANCE & INDUSTRIES LIMITED

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

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To,  
The Manager (Listing)  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dated: 06<sup>th</sup> January, 2024

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**  
**[Scrip Code: 530265]**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, 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**  
**M.No.: A62134**



Date: 01 January 2024

To,

The Company Secretary,  
**SAINIK FINANCE & INDUSTRIES LTD**  
129, TRANSPORT CENTRE  
ROHTAK ROAD, PUNJABI BAGH  
DELHI-110035

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2023**

**Ref:- NSDL /CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

RAM  
SWARTRH  
KUSHWAHA  
Digitally signed by  
RAM SWARTRH  
KUSHWAHA  
Date: 2024.01.05  
18:09:15 +05'30'

**R S KUSHWAHA**  
**(COMPLIANCE OFFICER)**

**Registered Office :** 1<sup>st</sup> 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](mailto:ippl@indusinvest.com) **Website :** [www.indusinvest.com](http://www.indusinvest.com)