

SAI INDUSTRIES LIMITED

Registered Office :302, 3RD Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi - 110052

E-mail : sindustri693@gmail.com, Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

Date: 25.04.2024

To,
The Manager,
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

Scrip code -530905

Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligation & disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby submit certificate duly signed by Beetal Financial & Computer Services (P) Ltd (Registrar & Transfer Agent) and the authorized director of the Company for the year ended March 31st, 2024 in compliance of Regulation 7(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

You are requested to take the above information on records.

Thanking You

Yours faithfully,

FOR SAI INDUSTRIES LIMITED

Ajay
Director

DIN: 09212447



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For SAI INDUSTRIES LIMITED

(Compliance Officer)

DATE: 03/04/2024

PLACE : New Delhi