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: 10.04.2024

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

SUB: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Scrip Code-530905

Dear Sir/Madam,

We are hereby enclosing a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended 31st March, 2024, received from "NICHE TECHNOLOGIES PVT LTD Share Registry (P) Ltd", Registrar and Share Transfer Agent of our company. Kindly take the same on your record.

Kindly take the same on your records.

Thanking you,

Yours faithfully

FOR SAI INDUSTRIES LIMITED

Ajay

Director

DIN: 09212447

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

Ref: BTL/Q4-2023-2024/167 Dated: 05/04/2024

SAI INDUSTRIES LIMITED 204 AUROBINDO PLACE HAUZ KHAS NEW DELHI 110016

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,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 dematerialization 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,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

1888 ¥

(Punit Mittal) General Manager