

SAI CAPITAL LIMITED

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

April 08, 2024

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

(Scrip Code-531931)

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate for the Financial Year ended 31st March, 2024.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Sai Capital Limited

NIRAJ
KUMAR
SINGH

Digitally signed by
NIRAJ KUMAR SINGH
Date: 2024.04.08
17:11:24 +05'30'

Dr. Niraj Kumar Singh
Chairman & Managing Director

Encl: a/a

April 6 , 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531931

COMPLIANCE CERTIFICATE

Subject-Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board Of India(Listing Obligation and Disclosure Requirements) Regulations, 2015] for year ending on 31st March,2024

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Sai Capital Limited (INE531X01018)** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For Sai Capital Limited

NITIN
GUPTA
Digitally signed
by NITIN GUPTA
Date: 2024.04.08
16:07:19 +05'30'

Name of Signatory – Nitin Gupta
Designation – Company Secretary& Compliance Officer
Comp address-G-25, Ground Floor, Rasvilas Salcon,
D-1, Saket District Centre, Saket,
New Delhi - 110017

Abhinav
Kumar
Agarwal
Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, o=Alankit Assignments Limited, ou=Compliance, email=abhinav@alankit.com, cn=Abhinav Kumar Agarwal
a31870891487597c7d148705e4eccc0e
m/Personal, ou=Abhinav Kumar Agarwal
Date: 2024.04.08 11:23:21 +05'30'

Abhinav Kumar Agarwal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055