SAI CAPITAL LIMITED

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

December 22, 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

(SCRIP CODE-531931)

Sub: Intimation to holders of Securities in Physical Form to furnish PAN, KYC and Nomination details.

Ref: <u>SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read</u> with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has sent intimation to its Shareholders holding Shares in Physical mode in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.

Shareholders holding Shares in Physical Form are required to furnish their PAN, KYC and Nomination details to the Registrar and Transfer Agent of the Company (RTA) i.e., M/s. Alankit Assignments Limited for the purpose of updation.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at <u>www.saicapital.co.in</u>.

The above is for your information and record.

Thanking You,

Yours Truly, For **Sai Capital Limited**

Dr. Niraj Kumar Singh Chairman and Managing Director