

SAINIK FINANCE & INDUSTRIES LIMITED

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

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Date: 11th April, 2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Sub: Declaration with respect to Non-Applicability of “Large Corporate Framework” pursuant to SEBI Circular No. SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018.

Ref.: Sainik Finance & Industries Limited (Scrip Code- 530265)

Dear Sir,

With reference to the above, we hereby confirm that **M/s Sainik Finance & Industries Limited (CIN L26912DL1991PLC045449) does not fall under the “Large Corporate Category”** as per the framework provided by the SEBI vide its circular No. SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018 as at the financial year ended 31st March, 2024.

This is for your information and record please.

Thanking you,

Yours Faithfully
For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer