

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: 01.05.2024

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: Certificate under regulation 40(9) and 40(10) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended March 31, 2024.

Kindly take the same in your records.

Yours faithfully,

FOR SAI INDUSTRIES LIMITED

Aj

Ajay

Director

DIN: 09212447





JAIN PREETI & COMPANY

Company Secretaries

Add.: E-21, 286 -287 Sector-3 Rohini Delhi-110085

Mob.: 09953072474

Membership No. A29541, COP-14964

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2024

To,
The Board of Directors
Sai Industries Limited
302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
phase-2, New Delhi, New Delhi, Delhi, India, 110052

I, PREETI JAIN, Practicing Company Secretary, Proprietor of M/S Jain Preeti & Company, having membership No. A29541, COP No. 14964, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Sai Industries Limited** have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely 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) (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during the year ended 31.03.2024, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2023 to 31.03.2024 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

B. No Request was received for issue of duplicate share certificate(s) and Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For Jain Preeti and company

Company Secretaries

Preeti Jain

Proprietor

A29541

COP: 14964

DATE: 01.05.2024

UDIN: A029541F000284171

PREETI
JAIN

Digitally signed
by PREETI JAIN
Date: 2024.05.01
14:22:10 +05'30'