

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
CIN : L74999DL1991PLC045678

Date: 30th April, 2022

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai-400001

Scrip code: 530905

Subject: Statement of Disclosure

Dear Sir,

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that SAI INDUSTRIES LIMITED is not a large corporate as per the criteria specified at para 2.2 of the said Circular.

We request you to kindly take the above information on your record.

Thanking You
Yours Faithfully

For SAI INDUSTRIES LIMITED

AJAY SHARMA
MANAGING DIRECTOR
DIN: 08840498