

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

26th April, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 530905

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 21st April, 2023, issued by Ms. Preeti Jain, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2023 for your kind perusal and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Sai Industries Limited**

For SAI INDUSTRIES LIMITED


Authorized Signatory

Director



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 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

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I have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Sai Industries Limited, Delhi [CIN: L74999DL1991PLC045678] maintained by Beetal Financial & Computer Services (P) Ltd., Delhi (RTA of the Company) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2022 to 31st March, 2023 and based on the information provided by the Company, I hereby certify that the Company/RTA during the year ended on 31st March, 2023:

- Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2022 to 31st March, 2023.
- Any other information, if applicable- None.

For Jain Preeti & Company

Company Secretaries



M. No. A29541, COP-14964

UDIN: A029541E000164951