

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

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530905

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We herewith enclose compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the period 1st April 2022 to 31st March 2023, duly signed by the Company's Registrar & Share Transfer Agent - M/s Beetal Financial & Computer Services (P) Ltd.. and the Director of the Company. This is for your information and records.

Thanking you,

Yours faithfully,

For **Sai Industries Limited**

For SAI INDUSTRIES LIMITED


Authorized Signatory

Director

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., 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).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 06/04/2023
PLACE : New Delhi

For SAI INDUSTRIES LIMITED

For SAI INDUSTRIES LIMITED

(Compliance Officer)


Authorized Signatory