

V.SUDHINDAR, M.Sc., B.G.L., A.C.S.

Company Secretary in Practice
C.P.No.5522

New No.10, (Old No.9)
Arunagiri Street, First floor
Mandaveli, Chennai-600 028
Phone: 044-2493 6838
Mobile: 94440-36838

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **S.I.CAPITAL & FINANCIAL SERVICES LIMITED** maintained by M/s. GNSA Infotech Limited pertaining to transfer of Equity Shares of the company for the period from **01-10-2013 to 31-03-2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, M/s. **S.I.CAPITAL & FINANCIAL SERVICES LIMITED** with the stock exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, I hereby certify that:

- A) The Company has not received any request for transfer or transmission of its shares during the half year from 1st October, 2013 to 31st March, 2014;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment during the half year from 1st October, 2013 to 31st March, 2014. All shares are fully paid up and no call money or allotment money has been received by the Company during the half year from 1st October, 2013 to 31st March, 2014.

Date: 30.04.2014

Place: Chennai



V. Sudhindar
Practicing Company Secretary

C.P. No. 5522

V. SUDHINDAR, M.Sc., B.G.L., A.C.S.
Company Secretary
C.P. No: 5522

To

The Board of Directors
M/s. S.I. Capital & Financial Services Limited
64, Montieth Road, Egmore
Madras – 600 008, Tamil Nadu

Dear Sir

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records / documents maintained by M/s. S.I. Capital & Financial Services Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, M/s. GNSA Infotech Ltd for issuing this Certificate, in accordance with Circular No. DD&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

1. As on	31 st March, 2014
2. ISIN	INE417F01017
3. Face Value	Rupees 10/-
4. Name of the Company	S.I. Capital & Financial Services Limited
5. Registered Office Address	64, Montieth Road, Egmore, Madras – 600008, Tamil Nadu
6. Correspondence Address	64, Montieth Road, Egmore, Madras – 600008, Tamil Nadu
7. Telephone & Fax Nos.	Tel: 044 28415438 /39
8. Email address	info@sicapital.co.in
9. Names of the Stock Exchanges where the company's Securities are Listed	Bombay Stock Exchange Limited, Mumbai Madras Stock Exchange Limited, Chennai

