



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to S.I.CAPITAL & FINANCIAL SERVICES LIMITED maintained by the Share Transfer Agent M/s S.K.D.C. Consultants Limited pertaining to transfer of equity shares of the company for the period from 01st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **S.I.CAPITAL & FINANCIAL SERVICES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2021:

A) All the Share Certificates relating to the Share Transfer forms received during the period from 01st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.

B) has not received any requests for subdivision, consolidation, renewal, exchange of duplicate /split certificates or endorsement of calls/ allotment monies.

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036

Place: Ernakulam

Date: 26.04.2021

UDIN: A039611C000184349

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