



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

17.01.2018

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December 2017

With reference to above subject, we hereby submit the Reconciliation of Share Capital Audit certificate received from Mr.C.Kathiravan, Practicing Company Secretary for the quarter ended 31st December 2017.

Kindly take the above information on record and oblige

Thanking You

for **S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

D. Dhanalakshmi

D. DHANALAKSHMI
COMPANY SECRETARY
M No. 40935

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF M/S.S.I.CAPITAL & FINANCIAL SERVICES LIMITED

1. For Quarter Ended : 31st DECEMBER 2017
2. ISIN : INE417F01017
3. Face Value : Rs.10/-
4. Name of the Company : S.I.CAPITAL & FINANCIAL SERVICES LIMITED
5. Registered Office Address : 64, Montieth Road, Egmore
Chennai – 600008.
6. Correspondence Address : 64, Montieth Road, Egmore
Chennai – 600008.
7. Telephone & Fax Nos. : 044-28415438
8. Email address : info@sicapital.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange limited (BSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	30,00,000	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE	30,00,000	100.00%
12.	Held in Dematerialized form in NSDL	1843440	61.45%
13.	Held in Dematerialized form in CDSL	1300	00.04%
14.	Held in Physical form	1155260	38.51%
15.	Total No. of shares (12+13+14)	3000000	100.00%
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with regards to excess Dematerialised shares, if any : NIL



20. Has the Company resolved the matter mentioned in Point no.19 above in the current quarter? if not, reason : N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay*
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Ms. D. Dhanalakshmi, M No.40935
Telephone : 044-28415438

23. Name, Address, Tel & Fax No., Regn.No. Of the Practicing Company Secretary:

Name : Mr.C. Kathiravan
Address : No.5/3, Sastri 2nd Cross Street, Cauvery Nagar
Near Aranganathan Subway,
Saidapet, Chennai – 600015.
Telephone : 044-42825170

24. Appointment of common agency for share registry work: if yes Name & Address

GNSA INFOTECH LIMITED
Nelson Chambers, Block F, 4th Floor, 115,
Nelson Manickam Road, Aminthakarai, Chennai – 600029.

25. Any other detail that the Secretary may like to provide. (E.g.BIFR Company, delisting from SE.) - Nil

Place: Chennai
Date: 10.01.2018

(C.Kathiravan)
Practicing Company Secretary
C.P.No.16677

