

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

June 03, 2020

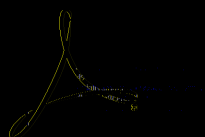
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

(Scrip Code-531931)

Subject: Submission of Annual Compliance Report for the year ended March 31, 2020.

Dear Sir/ Ma'am,

In terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/ CMD1/27/2019 dated February 08, 2019, we submit herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2020, duly issued by Ms. Rashmi Sahni – Practicing Company Secretary (C P





RASHMI SAHNI
COMPANY SECRETARY

Address: B-85, Jhilmil Colony, Shahdara, Delhi-110095

E-Mail-Id : cscrashmi3011@gmail.com

Mobile : +91-9999100888

Secretarial Compliance Report of Sai Capital Limited for the year ended March 31, 2020

I, Rashmi Sahni, Practicing Company Secretary have examined:

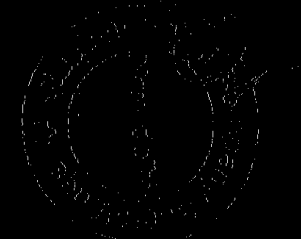
- (a) all the documents and records made available to us and explanation provided by Sai Capital Limited, CIN:L74899DL1995PLC069787 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing and information/clarification provided by the management of the Company, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (SEBI);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined are:

- (i) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2007;
- (ii) Securities and Exchange Board of India (Disclosure and Investor Protection) Regulations, 2018;
- (iii) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

Preference Shares) Regulations, 2015;
 Securities and Exchange Board of India (Prohibition of Insider Trading)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

~~Regulations issued by SEBI applicable to the~~

~~(i) Any other regulations, circulars and guidelines issued thereunder by SEBI to the Company.~~

under; and based on the above examination, the review period:

and circulars/ guidelines issued thereunder. I/We hereby report that, during the Review Period:

complied with the provisions of the above regulations and guidelines, however, under clause (b), (d), (e), (f) and (g) are not applicable to the company during the review period; except in

(a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines mentioned above; (b) to (g) are not applicable to the company during the review period; except in

	Secretary		circulars / guidelines including specific clause)	
Not applicable				Not Applicable

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines.	Observations/ remarks of the
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