

08-01-2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai -
400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Confirmation dated January 02, 2026, obtained from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, which is enclosed, we hereby confirm the following:

- i. the securities that were dematerialised have been listed on the Stock Exchange where the earlier issued securities are listed; and
- ii. the security certificates received for dematerialisation have been mutilated and cancelled after due verification, and the names of the depositories have been substituted in the register of members as the registered owner within the stipulated period.

Kindly take the same on record.

Thank You

For S.I.Capital & Financial Services Limited

**Sujith K Ravindranath
Company Secretary**

Encl: As above

Regd. Office: No. 28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SI CAPITAL & FINANCIAL SERVICES LTD
NO.27, FIRST FLOOR
NEW SCHEME ROAD
POLLACHI
COIMBATORE
COIMBATORE
PINCODE : 642001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry