## **SAI INDUSTRIES LIMITED**

Regd. off: 302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase-2 New Delhi-110052 CIN: L74999DL1991PLC045678

Website: http://www.shrisaiindustries.com Email: saiindustries1609@gmail.com

July 18, 2020

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulation 2018 for the Quarter Ended 30<sup>th</sup> June, 2020.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulation 2018 for the Quarter Ended 30<sup>th</sup> June, 2020.

Kindly consider the same for your necessary records.

Thanking You

Yours Faithfully,

## For Sai Industries Limited

NIRAJ KUMAR SINGH

Digitally signed by NIRAI KUMAR SINGH DN c−IN, o−Personal, postalCode−110068 st−Delhi, 25.4.20−ccb65c8dd197d8c24db38c48587 ac5063c69dac7943132afl35cd913303c03 serialNumber−c5c99das0fc07dec175db52 5e8f54a76b6f7a257f1998d2b725f05eddf2: ac1, cn−NIRAI KUMAR SINGH

Neeraj Kumar Singh Managing Director

Encl: a/a

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202021/74(5)/152 Dated: 03/07/2020

SAI INDUSTRIES LIMITED 204 AUROBINDO PLACE HAUZ KHAS NEW DELHI 110016

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June 2020, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For BEETAL

Yours sincerely,

Financial & Computer Services Pvt Ltd

New Delhi

\* Beele

(Punit Mittal)

General Manager