

SAI INDUSTRIES LIMITED
Regd. off: 302, 3rd Floor, C-2/4, Community Centre,
Ashok Vihar, Phase-2 New Delhi-110052
CIN: L74999DL1991PLC045678
Email: saiindustries1609@gmail.com

April 30, 2021

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited P.J. Towers,
Dalal Street, Fort Mumbai - 400001

(Scrip Code: 530905)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended March 31, 2021

Dear Sir / Madam,

With reference to the above captioned subject, In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate regarding dematerialization of shares for the quarter ended March 31, 2021 received from Registrar and Share Transfer Agent of the Company, Kindly take the above information on your record and acknowledge

Thanking you
Yours Truly

For Sai Industries Ltd

Ajay Sharma
Director



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

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

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd 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/Q2-202021/74(5)/152

Dated: 29/04/2021

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 March,2021,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,

Yours sincerely,

For BEETAL

Punit Mittal Pvt Ltd

(Punit Mittal)
General Manager