

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated 21/07/2020

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Reconciliation of Share Capital Audit Report in accordance with Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2020

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020 obtained from Practicing Company Secretary pursuant to Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 issued by SEBI.

You are requested to take the same on your record for the Company.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited



Jagdish Chandra
Chief Financial Officer

Encl.: As Above



Ref. No.

Date

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

	Number of Equity Share	% of Total Issued Capital
10. Issued Capital	10880000	100.00
11. Listed Capital (Exchange-wise) (as per company records)	10880000	100.00
12. Held in dematerialized form in CDSL	269973	2.48
13. Held in dematerialized form in NSDL	9140435	84.01
14. Physical	1469592	13.51
15. Total No. of shares (12 + 13 + 14)	10880000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	



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

S.No. ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
01	The Company has not allotted any shares during the quarter.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)
If not, update up to which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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

Total no. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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

Ms. Renu
Phone: 0124- 2719000
Fax: 0124- 2719185

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Payal Sharma (Company Secretary in Practice)
Z- 418B, Sector- 12, Noida- 201301
Ph: +919953680990
M.No. 8053, C.P. No. 8116.

24. Appointment of common agency for share registry work

Indus Portfolio Private Limited
Corp. Office: G- 65, Bali Nagar
New Delhi-110015.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

Date: 20th July, 2020
Place: Noida

Payal Sharma
Company Secretary in Practice.
M.NO: 8053, C.P. No. 8116

