

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, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 08th April, 2024

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 March 31, 2024

Ref: SAINIK FINANCE & INDUSTRIES LIMITED (Scrip Code: 530265)

Dear Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 obtained from Practising 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

Piyush Garg
Company Secretary &
Compliance Officer
M. No.: A62134

Place: Gurugram

Encl.: As Above



Ref. No.

Date

RECONCILIATION OF SHARE CAPITAL AUDIT

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:

10. Issued Capital

11. Listed Capital (Exchange-wise)
(as per company records)

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12 + 13 + 14)

16. Reasons for difference if any, between (10&11),
(10&15), (11&15)

Number of Equity Share	% of Total Issued Cap
10880000	100.00 %
10880000	100.00 %

400490	3.681%
9077559	83.433%
1401951	12.886%

10880000	100.00%
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Nil

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

Particulars***	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)
NA	NA	NA	NA	NA	NA	NA

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



Email: cspayalsharma@yahoo.com

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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

Mr. Piyush Garg
Company Secretary ACS No: 62134
Phone: 0124- 2719000
Fax: 0124- 2719185

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

Payal Sharma (Company Secretaries)
M.No- 8053, C.P.NO: 8116
Z- 418B, Sector- 12, Noida- 201301
Ph: 9953680990

24. Appointment of common agency for share registry work

M/s Indus Portfolio Pvt. Ltd.
Corp. Office: G- 65, Bali Nagar,
New Delhi- 110015

25. Any other details that the auditor may like to

N.A

(e.g. BIFR Company, delisting from SE,
Company changed its name etc.), provide

Date: 05.04.2024
Place: Noida



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

Peer Review Certificate No- 2489/2022

UDIN- F008053F000035841