

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

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Date: 06th July, 2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 [Scrip Code: 530265]

Dear Sir / Madam

With reference to the captioned matter, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024, received from M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent of our Company.

Kindly take it in your records and acknowledge the receipt of the same.

Yours Faithfully
For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer



INDUS SHARESHREE PRIVATE LIMITED
Formerly known as Indus Portfolio Pvt Ltd

To

Date: 06-Jul-2024

SAINIK FINANCE & INDUSTRIES LIMITED

129 TRANSPORT CENTRE ROHTAK ROAD
PUNJABI BAGH DELHI 110035

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 30-06-2024

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-June-2024 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 dematerialized 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 Faithfully,

For Indus Shreshree Private Limited

RAM
SWARTRH
KUSHWAHA

Digitally signed by
RAM SWARTRH
KUSHWAHA
Date: 2024.07.06
14:42:24 +05'30'

R S KUSHWAHA
(COMPLIANCE OFFICER)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com