

Siel Financial Services Limited



Refer : SFSL/BSE/

22 April, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir,

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we are submitting herewith a Certificate obtained from M/s Nirbhay Kumar & Associates, the Practicing Company Secretaries for the half year ended 31.03.2021.

We trust you will find the above in order.

Yours faithfully,

For Siel Financial Services Limited

(MADHU VRAT KAUSHIK)

WHOLE TIME DIRECTOR

DIN-07297518

Encl : a/a



**NIRBHAY KUMAR & ASSOCIATE
Company Secretaries**

**J - 22, Flat No. 4, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059
E-mail - nirbhaykumar77@gmail.com Mobile - 9868717020**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIEL FINANCIAL SERVICES LIMITED** (CIN-L65999MP1990PLC007674) maintained by RTA M/s Mas Services Limited pertaining to transfer of equity shares of the company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulation 2015 and based on the information provided by the Company we certify that;

A) 1.a. The Company has delivered during half year ended on **31st March 2021** Share Certificate relating to the transfer of shares received during the period from **01st October 2020 to 31st March 2021**, within 15 days, as entered in the Memorandum of Transfers, from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. as per the records made available to us there were no request relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies received during the period from **01st October 2020 to 31st March 2021**.

B) Any other information if applicable – Nil.

For Nirbhay Kumar & Associates

**Nirbhay Kumar
Practicing Company Secretary**

**C.P. - 7887
M. No. - 21093**

**Place - Delhi
Date - 22.04.2021**

UDIN number A021093C000152191

