Sainik Finance & Industries Limited

CIN: L26912DL1991PLC045449 Website: www.sainikfinance.com

Regd.Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044 Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100 E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref. No. SFIL BSE/2019-20-33

To The Manager (Listing) **BSE Limited**, Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

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 September 30, 2019

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 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.

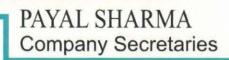
Thanking You,

Yours faithfully,

For Sainik Finance & Industries Limited

Encl: as above





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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	30 th September, 2019				
2. ISIN	INE584B01013				
3. Face Value	RS. 10/- PER SHARE				
4. Name of the Company	SAINIK FINANCE & INDUSTRIES LIMITED				
5. Registered Office Address	129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI- 110035				
6. Correspondence Address	7 th Floor, Office Tower, Ambience Mall, N.H- 48, Gurugram- 122002, Haryana				
7. Telephone & Fax Nos.	011-28315036 & 011-28315044				
8. Email Address	legal.secretarial@sainikmining.com, info@sainik.org				
 Name of the Stock Exchange securities are listed: 	s where the company's BSE	LIMITED			
10. Issued Capital		Number of Equity Share	% of Total Issued Capital		
11. Listed Capital (Exchange-wise)		10880000	100.00		
(as per company records)		10880000	100.00		
 Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical 		253591	2.33		
		9154688	84.14		
		1471721	13.53		
15. Total No. of shares $(12 + 13 + 14)$		10880000	100.00		
16. Reasons for difference if any, between (10&11),		N.A.			
PAVA (0&15), (11&15)					

Email: cspayalsharma@yahoo.com

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	đ
 res	2
NΔ	
11.11.	

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

Not Applicable
Not Applicable

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

 Phone: 0124- 2719000

 Fax:
 0124- 2719185

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

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

NIL

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

- 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- 24. Appointment of common agency for share registry work
- 25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Date: 14th October, 2019 Place: Noida