

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 03rd April, 2024

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

Subject: **Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31st March, 2024**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from promoters of the Company for the year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary

Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011

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

02nd April, 2024

Sub.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31st March, 2024

Ref.: Sainik Finance & Industries Limited (Scrip Code: 530265)

Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare that the members of the promoter and promoters' group including person acting in concern holding 7642582 Equity shares representing 70.24% shareholding of Sainik Finance & Industries Limited ("the Company") and we have not made any encumbrance of these shares, directly or indirectly, of the Company during the financial year ended on 31st March, 2024.

Kindly take the above on record.

Thanking you

**For and on behalf of the promoters and promoters group of
Sainik Finance & Industries Limited**



Rudra Sen Sindhu

Promoter

(A)

CC:

**The Chairman of Audit Committee
Sainik Finance & Industries Limited**