SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: #6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016 Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



Date: 07.07.2025

То

Corporate Relations Department Listing Manager,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1 Block G

Dalal Street, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 001, India Mumbai – 400 051, India

Scrip Code: **543989** Symbol: **KALAMANDIR**

Dear Sir / Madam

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended June 30, 2025

In Compliance of the provisions of Regulations 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations 2018, we enclose herewith the Certificate as required under the aforementioned Regulation for the Quarter ended June 30, 2025.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja Company Secretary & Compliance officer M.No: A39542













To,

Date: 05/07/2025

SAI SILKS (KALAMANDIR) LIMITED_NEW FV 6-3-790/8, FLAT NO. 1 BATHINA APTS, AMEERPET HYDERABAD, PIN 500016

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended JUNE 30, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended JUNE 30, 2025

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on JUNE 30, 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

bohalhel

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com