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
www.sskl.co.in

Date: 09.04.2026

To	To
Corporate Relations Department	Listing Department,
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 March 31, 2026

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 March 31, 2026.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

MATTE KOTI BHASKARA TEJA
Digitally signed by MATTE KOTI BHASKARA TEJA
Date: 2026.04.09 15:21:49 +05'30'

M.K.Bhaskara Teja

Company Secretary & Compliance officer

M.No: A39542

Bigshare Services Pvt. Ltd.

To,

Date: 04/04/2026

SAI SILKS (KALAMANDIR) LIMITED_NEW FV RS.2
6-3-790/8
FLAT NO. 1, BATHINA APTS,
AMEERPET
HYDERABAD 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 March 31st 2026

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 March 31st 2026,

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 March 31st 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

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