



SISL:CORP:2024-25:005

10th April 2024

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121.

Dear Sirs,

Sub: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Compliance officer of the Company and the authorized representative of Registrar and Share Transfer Agents of the Company for the financial year ended 31st March 2024.

Kindly take the same on record and treat this as a compliance under SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours truly,

for Sika Interplant Systems Limited

Barun Pandey

Company Secretary & Compliance Officer

Encl: As above.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Integrated Registry Management Services Private Limited (“Integrated” or “RTA”) is providing Registry and Share Transfer Services to Sika Interplant Systems Limited having the valid agreement.

FURTHER CERTIFIED that Integrated:

1. In Compliance with the provision of Regulation 7(2) of the Regulations for the year ended on March 31,2024 and confirm that all the activities in relation to share transfer facility are maintained by Registrar and Transfer Agent viz. Integrated Registry Management Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000544.
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (LODR) Regulations, 2015.

For Sika Interplant Systems Limited

**For Integrated Registry Management Services
Private Limited**

Barun Pandey
Company Secretary & Compliance Officer

S Vijayagopal
 **Senior Vice President**