

Registered office: Module 28,2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032 E-mail: sipindustries23@gmail.com

Date: 04/04/2024

To BSE Limited, Dept. of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 523164

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Certificate for the year ended March 31, 2024 duly signed by RTA and Compliance Officer of the Company.

Kindly take the document on your records.

Thanking You,

Yours Faithfully,

For **SIP INDUSTRIES LIMITED**

Mamtha Madesh Company Secretary and Compliance Officer

Encl: As above



Ref : CAM/SIP/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED PHIROZE JEEJEEBHDY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015,

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SIP INDUSTRIES for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for SIP INDUSTRIES

M. Matte

ASST. MANAGER (Shares)

COMPLIANCE OFFICER