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 National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. To Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

Dear Sir/Madam,

Scrip Code: 523164

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent (RTA) of the Company, for the Quarter ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SIP INDUSTRIES LIMITED

Mamtha Madesh Company Secretary and Compliance Officer

Encl: As above

CC:

The Manager - Listing BSE Limited, Dept. of Corporate Services, Floor 25, PJ Towers, Dalal Street, Mumbai - 400001.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024 03rd April, 2024

SIP INDUSTRIES NO 21 FIRST FLOOR SAIT COLONY IST STREET EGMORE CHENNAI 600008.

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Kankunt Tayapay

ASST.MANAGER (SHARES)