



SISL:CORP: 23-24:152

7th March 2024

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

Fax No. 022- 2272 3121

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Sir/Madam,
152

Sub: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 01.02.2024 to 29.02.2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Please find the enclosed certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer agent of the Company for the period ended 01.02.2024 to 29.02.2024.

Kindly take the same on record and treat this as a compliance under SEBI (Depositories and Participants) Regulations, 2018

Thanking you,

Yours Sincerely,

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer

IRMSPL/SIKA/2SS/MAR2024

March 6, 2024

To,
Sika Interplant Systems Limited
No 03 Gangadhar Chetty Road
Dr. Sharma Building
Bangalore – 560 042

Kind Attn: Mr. Barun Pandey - Company Secretary & Compliance Officer

Dear Sir,

| | |
|-------------|---|
| Sub: | Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.02.2024 to 29.02.2024 |
|-------------|---|


This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- 1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.
- 2) Mutilated and canceled the certificate of security forwarded by the participants.
- 3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully,
For Integrated Registry Management Services Private Limited

SUBRAMANIAN
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VIJAYAGOPAL
Date: 2024.03.06 16:16:15 +05'30'

 **S Vijayagopal**
Senior Vice President

Checked by: Ganesh

Page:1/1

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in**Regd. Office:** 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”

| SIKA INTERPLANT SYSTEMS LIMITED | | | | | | |
|---|--|---------------|-----------------------|-----|-----------------|-----|
| REPORT OF SECURITIES DEMATERIALISED/ REMATERIALISED | | | | | | |
| During the period 01.02.2024 to 29.02.2024 | | | | | | |
| Sl. No. | Particulars | No. of Shares | Share Certificate No. | | Distinctive No. | |
| | | | From | To | From | To |
| 1 | Total Shares held in Dematerialised form as on 01.02.2024 (Opening Balance)[A] | 4180104 | N.A | N.A | N.A | N.A |
| 2 | Shares Dematerialised during the month Total No. of Shares dematerialised during the month[B] | 860 | As per Annexure | | As per Annexure | |
| 3 | ESOP Allotment/Transfer of shares to IEPF during the month[C] | 0 | As per Annexure | | As per Annexure | |
| 4 | Shares Rematerialised during the month Total No. of Shares rematerialised during the month[C] | 0 | N.A | | N.A | |
| 5 | Total shares held in Dematerialised form as on 29.02.2024 (Closing Balance)[A]+[B]-[C] | 4180964 | N.A | N.A | N.A | N.A |

We Confirm that the balances electronically provided by NSDL/CDSL have been reconciled with the records of the Company.
The certificates in respect of the shares dematerialised have been defaced and cancelled/ mutilated as per the prescribed norms.

For Sika Interplant Systems Limited

BARUN

PANDEY

Mr. Barun Pandey

Company Secretary & Compliance Officer

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BARUN PANDEY
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11:09:25 +05'30'


For Integrated Registry Management Services Private Limited

SUBRAMANIAN

VIJAYAGOPAL

Mr. S Vijayagopal
Senior Vice President

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| SIKA INTERPLANT SYSTEMS LIMITED | | | | | |
|--|-----------|-----------------------------|---------------------------|-----------------------|---------------------|
| REPORT OF SECURITIES DEMATERIALIZED DURING THE PERIOD 01.02.2024 to 29.02.2024 | | | | | |
| Sl No. | Folio No. | From Share Certificate Nos. | To Share Certificate Nos. | From Distinctive Nos. | To Distinctive Nos. |
| 1 | P000218 | 5754 | 5754 | 625366 | 625625 |
| 2 | R000074 | 5755 | 5755 | 707001 | 707100 |
| 3 | S000089 | 5752 | 5752 | 727201 | 727300 |
| 4 | P000070 | 5753 | 5753 | 652701 | 652800 |
| 5 | S000448 | 5756 | 5756 | 824101 | 824200 |
| 6 | S000448 | 5757 | 5757 | 824201 | 824300 |
| 7 | K000236 | 5758 | 5758 | 458501 | 458600 |



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| SIKA INTERPLANT SYSTEMS LIMITED | | | | | |
|---|-----------|-----------------------------|---------------------------|-----------------------|---------------------|
| REPORT OF SHARES TRANSFERRED TO IEPF DURING THE PERIOD 01.02.2024 to 29.02.2024 | | | | | |
| SI No. | Folio No. | From Share Certificate Nos. | To Share Certificate Nos. | From Distinctive Nos. | To Distinctive Nos. |
| NIL | NIL | NIL | NIL | NIL | NIL |



Checked by: Subramanian Vijayagopal

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