

Date: April 18, 2024

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate dated 16.04.2024, received from Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,
For Sicagen India Limited

ANKIT Digitally signed
by ANKITA JAIN
A JAIN Date: 2024.04.18
14:18:29 +05'30'

(Ankita Jain)
Company Secretary



Encl: a/a

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April 2019.

We, KRA & ASSOCIATES, have examined the data electronically shared by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) vide their letter dated 15.04.2024 of SICAGEN INDIA LIMITED (the Company), for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

- A) The company has processed application received during the period 01st April 2023 to 31st March 2024 in respect of transmission of securities, issue of duplicate share certificates, ~~consolidation of share certificates~~ except those rejected on technical grounds within the time limit prescribed under the Regulation.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: NIL

Date: 16-04-2024
Place: Chennai

For **KRA & ASSOCIATES**


R. KANNAN
Senior Partner
Practising Company Secretary
CP No. 3363/M. No. F6718
P R No.:5562/2024
UDIN: F006718F000140742

