

SISL:CORP: 23-24: 099 13<sup>th</sup> December 2023

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

BSE SCRIP CODE: 523606 DEMAT ISIN: INE438E01016

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA-Integrated Registry Management Services Limited, providing information regarding loss of share certificate received from shareholders, the details of which are mentioned below:

Folio No.	Holder Name	Certificate No.	From Distinctive No.	To Distinctive No.	Shares	Description
S000124	Shiva Kumari Pathak (Deceased) Mr. Prabhakar Pathak	700004	625366	625625	260	Issue of duplicate

The duplicate share certificate will be issued only after compliance of required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer

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07/12/2023

Integrated Registry Management Services Private Limited

Unit: Sika Interplant Systems Ltd

Address: No 30 Ramana Residency, 4th Cross Sampige Road

Malleswaram, Bengaluru - 560 003

Subject: Request for Transmission of Shares and Issuance of New Share Certificate, Updating of pan/Aadhar for KYC for ledger folio number S-000124

Dear Sir,

I trust this letter finds you in good health. I am writing to formally notify you regarding the shares held in Sika Interplant Systems Limited, under ledger folio number S-000124. Currently, my mother, Shiva Kumari Pathak, serves as the first holder, while I, Prabhakar Pathak, am the second holder of these shares.

I inform you of the passing of my mother <u>Shiva Kumari Pathak</u>, the first joint holder of the aforementioned shares. In light of this, I, Prabhakar Pathak, now assume the role of the primary single holder, as per the existing shareholding.

In accordance with our recent telephonic conversation, as suggested by you Along with this letter I have enclosed all necessary documents which includes notarized copy of my mother's death certificate, Signed copy of my PAN and AADHAR, along with a photocopy of the existing allotment letter.

I kindly request your assistance in facilitating the transmission of these shares to my sole name and the subsequent issuance of a new share certificate under my single name with my PAN and Aadhar.

Thank you for your attention to this matter. We look forward to your timely response.

Thanks and Regards,

Prabhakar Pathak

Phone: 9949869908

Address: Plot no 768, Defence Colony, Sainikpuri, Secunderabad, Telangana - 500094

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