

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,

Sub: <u>Certificate under Reg. 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the period ended 01.01.2024 to 31.01.2024</u>

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 01.01.2024 to 31.01.2024.

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

SIKA INTERPLANT SYSTEMS LIMITED | CIN: L29190KA1985PLC007363 | Corporate & Sales Office: 3 Gangadharchetty Road, Bangalore 560 042 (KA) Tel: +91 (80) 49299144 | Fax: +91 (80) 25599501 | E-mail: <u>comp.sec@sikaglobal.com</u> | www.sikaglobal.com | Manufacturing & MRO: Sika Technology Center, Bommasandra, Bangalore



IRMSPL/SIKA/1K/FEB 2024



February 3, 2024

Τo, 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)					
Sub:	Regulations, 2018 - For the period 01.01.2024 to 31.01.2024					

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

S Vijayagopal Senior Vice President

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Prepared and Checked by: Rathik K

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. 📷 Fax No.: 080 2346 0819 Phone No.: 080 2346 0815 to 818

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 01.01.2024 to 31.01.2024							
	Particulars	No. of Shares	Share Certificate No.		Distinctive No.			
SI. No.			From	То	From	То		
1	Total Shares held in Dematerialised form as on 01.01.2024 (Opening Balance)[A]	4179504	N.A	N.A	N.A	N.A		
2	Shares Dematerialised during the month Total No. of Shares dematerialised during the month[B]	600	As per Annexure		As per Annexure			
3	ESOP Allotment/Transfer of shares to IEPF during the month[C]	0	As per Annexure		As per /	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 31.01.2024 (Closing Balance)[A]+[B]-[C]	4180104	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

For Integrated Registry Management Services Private Limited

Mr. Barun Pandey Company Secetary & Compliance Officer Mr. S Vijayagopal

Prepared and Checked by: Routhile K

	SIKA INTERPLANT SYSTEMS LIMITED REPORT OF SECURITIES DEMATERIALISED DURING THE PERIOD 01.01.2024 to 31.01.2024					
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.	
1	V000141	5748	5748	825401	825500	
2	V000141	5749	5749	825501	825600	
3	V000141	5750	5750	825601	825700	
4	V000141	5751	5751	825701	825900	
5	H000123	3523	3523	693001	693100	

à la

Prepared and Checked by: Rothik K

SIKA INTERPLANT SYSTEMS LIMITED							
	REPORT OF SHARES TRANSFERRED TO IEPF DURING THE PERIOD 01.01.2024 TO 31.01.2024						
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.		
NIL	. NIL	NIL	NIL	NIL	NIL		

à la

Prepared and Checked by: Routhile K