

Syngene

Ref: Syn/CS/SE/Reg 40(9)/2024-25/Apr/05

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India
T +91 80 6775 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

April 16, 2024

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, please find enclosed Compliance Certificate under Regulation 40(9) of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by V Sreedharan & Associates, Company Secretaries in Practice for the Year ended on March 31, 2024.

Kindly take the above document on record.

Thanking You

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Head legal & Company Secretary

Enclose: Compliance Certificate under Reg 40(9)



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

To

KFin Technologies Limited

Karvy Selenium, Tower B, Plot No. 31 & 32

Financial District, Nanakramguda

Serilingampally, Rangareddi

Hyderabad-500032

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SYNGENE INTERNATIONAL LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has not received any request for transfer of shares during the period from 01.04.2023 to 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. The Company has received 1 (one) request for issuance of duplicate share certificate during the year, which was processed within the stipulated time period. No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V Sreedharan & Associates

(Signature)
(Devika Sathyanarayana)

Partner

FCS 11323; C.P. No. 17024



Date: April 16, 24

Place: Bengaluru

UDIN: F011323F000140837

Peer review Certificate Number: 5543/2024

C.C. to:

SYNGENE INTERNATIONAL LIMITED