



Date: 18/04/2024

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 523164**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024**

In compliance with the requirement under the Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a copy of the Certificate received from Mrs. Aishwarya, Practising Company Secretary dated April 17, 2024 for the year ended March 31, 2024.

Kindly take the above document on record and acknowledge.

Thanking You,

Yours Faithfully,

For **SIP INDUSTRIES LIMITED**

**Mamtha Madesh**  
**Company Secretary and Compliance Officer**

Encl: As above

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**CS R.KANNAN**

**CS 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 31<sup>ST</sup> MARCH 2024**


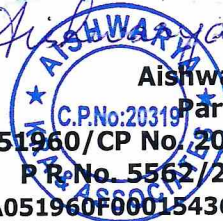
The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities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

We, KRA & ASSOCIATES, have examined the data electronically shared by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) of SIP INDUSTRIES LIMITED (Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- There was no application received during the period 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 in respect of transmission of securities, transfer, split, consolidation, remat, duplicate and issue of duplicate share certificates except those rejected on technical grounds.
- There were no instances of transfers in physical form.
- Any other information, if applicable: NIL

Date: 17.04.2024  
Place: Chennai

For KRA & ASSOCIATES

  
  
Aishwarya  
Partner  
C.P.No:20319  
M. No. A51960/CP No. 20319  
P. No. 5562/2024  
UDIN: A051960F000154361