

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 01.04.2024 to 30.04.2024</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 01.04.2024 to 30.04.2024.

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/04SS/MAY2024



May 2, 2024

To, 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)			
	Regulations, 2018 - For the period 01.04.2024 to 30.04.2024			

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

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Prepared & Checked by : Gutter

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. 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: INR00000544

"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 01.04.2024 to 30.04.2024						
	Particulars	No. of Shares	Share Certificate No.		Distinctive No.		
SI. No.			From	То	From	То	
1	Total Shares held in Dematerialised form as on 01.04.2024 (Opening Balance) [A]	4181164	N.A	N.A	N.A	N.A	
2	Shares Dematerialised during the month Total No. of Shares dematerialised during the month[B]	200	As per Annexure		As per Annexure		
3	ESOP Allotment/Transfer of shares to IEPF during the month[C]	0	As per Annexure		As per Annexure		
4	Shares Rematerialised during the month Total No. of Shares rematerialised during the month[D]	0	N.A		N.A		
5	Total shares held in Dematerialised form as on 30.04.2024 (Closing Balance) [A]+[B]-[C]-[D]	4181364	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 & Checked by : Canton

	SIKA INTERPLANT SYSTEMS LIMITED						
	REPORT OF SECURITIES DEMATERIALISED DURING THE PERIOD 01.04.2024 TO 30.04.2024						
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.		
1	M000255	5760	5760	51191	51290		
2	M000255	5761	5761	51291	51390		

X1.

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SIKA INTERPLANT SYSTEMS LIMITED							
	REPORT OF SHARES TRANSFERRED TO IEPF DURING THE PERIOD 01.04.2024 TO 30.04.2024						
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.		
NIL	. NIL	NIL	NIL	NIL	NIL		

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Prepared & Checked by : هیناست