

SISL:CORP: 23-24:80 November 3, 2023

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> Regulations, 2018 for the period ended 01.10.2023 to 31.10.2023

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 01.10.2023 to 31.10.2023.

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





IRMSPL/SIKA/10K/NOV2023

November 2, 2023

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 01.10.2023 to 31.10.2023

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: Ran Hole K

SIKA INTERPLANT SYSTEMS LIMITED

REPORT OF SECURITIES DEMATERIALISED/ REMATERIALISED

During the period 01.10.2023 to 31.10.2023

SI. No.	Particulars	No. of Shares	Share Certificate No.		Distinctive No.		
			From	То	From	То	
	Total Shares held in Dematerialised	4177104	NI A	N.A N.A	N.A	N.A	
1	form as on 01.10.2023 (Opening Balance)[A]	41//104	IV.A			IN.A	
			As per Annexure As per Annex				
	Shares Dematerialised during the month	0			As per A	As per Annexure	
2	Total No. of Shares dematerialised during the month[B]						
	ESOP Allotment/Transfer of shares to IEPF during the	0	As per Annexure As per Annexure		Annevure		
3	month[C]	U			As per Affilexure		
	Shares Rematerialised during the month		N.A				
	Total No. of Shares rematerialised during the	0			N.A		
4	month[C]						
	Total shares held in Dematerialised form	4177104	N.A	N.A	N.A	N.A	
5	as on 31.10.2023 (Closing Balance)[A]+[B]-[C]	41//104	IV.A	IN.A	IV.A	IV.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 Senior Vice President

Q: (g,

Prepared and Checked by: Porthik K

SIKA INTERPLANT SYSTEMS LIMITED								
	REPORT OF SECURITIES DEMATERIALISED DURING THE PERIOD 01.10.2023 TO 31.10.2023							
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 and Checked by:

SIKA INTERPLANT SYSTEMS LIMITED								
	REPORT OF SHARES TRANSFERRED TO IEPF DURING THE PERIOD 01.10.2023 TO 31.10.2023							
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 and Checked by: Continue K