



SISL:CORP: 2024-25: 013

29th April 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 Sirs,

Sub: Share Transfer and Dematerialization of Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are hereby submitting certificate from practicing Company Secretary for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the facility of simultaneous transfer and dematerialization of securities of our company for the year ended 31st March 2024.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer

(Encl: As Above)



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


To,
Sika Interplant Systems Limited,
No.3, Gangadhar Chetty Road,
Bengaluru - 560 042

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'Sika Interplant Systems Limited' (the Company) maintained by its Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 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 and the Share Transfer Agent, I hereby certify that the Company has delivered during the year ended 31.03.2024.

Share Certificates relating to the requests received during the year from 01.04.2023 to 31.03.2024 for deletion name, correction of name, transmission of shares and issue of duplicate certificates within 30 days from respective date of each request/lodgement, except for those rejected on technical grounds.

No request was received for change of name, share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period.

For N.K. Hebbbar & Associates,
Company Secretaries

Nityanand Hebbbar
Proprietor
M. No. A26717
C. P. No. 9618
Place: Bengaluru
April 25, 2024
UDIN: A026717F000245133