Ref: Syn/CS/SE/Reg 40(9)/2021-22/09



# 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 6891 8000 F +91 80 6891 8808 CIN: L85110KA1993PLC014937 www.syngeneintl.com

April 15, 2021

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

Dear Sir/Madam,

## Sub: Half Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

With reference to the above subject, please find enclosed Half Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by S Anand SS Rao, Company Secretary in Practice for the half- year ended on March 31, 2021.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

#### For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra Company Secretary & Compliance Officer

Enclose: Compliance Certificate under Reg 40(9)

S ANAND SS RAO M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet, **Hyderabad – 500038.** 

| Mobile  | : | 092461 53677         |
|---------|---|----------------------|
| Tele    | : | 040 23738398         |
| Fax     | : | 040 23738398         |
| E-mail  | • | anandssrao@gmail.com |
| Website | : | www.anandssrao.com   |
|         |   |                      |

# <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &</u> <u>Disclosure Requirements) 2015)</u>

# FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021.

I have examined all the Records, Documents and Papers relating to M/s. SYNGENE INTERNATIONAL LIMITED (company), maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 31<sup>st</sup> MARCH 2021, for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 31<sup>st</sup> MARCH 2021.

Place: Hyderabad, Date: 12-04-2021.

S. Anand SS Rao Company Secretary in Practice, CP No.5687/FCS No.5716.

UDIN F005716C000035163

