

**AMI Holdings Private Limited**  
CIN: U65921TN1992PTC100374

Regd.Off: SPIC House, No.88, Mount Road, Guindy, Chennai – 600 032.

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April 10, 2023

**Bombay Stock Exchange Limited**  
Department of Corporate Services Floor  
25, P.J.Towers  
Fort  
**Mumbai – 400 001.**

**Sicagen India Limited**  
No 88, Mount Road, Guindy,  
**Chennai – 600 032.**

Dear Sirs,

**Sub: Disclosure under Regulation 29 (2) of the SEBI (SAST) Regulations, 2011**

Twinshield Consultants Private Limited (Twinshield) has become a 100% subsidiary of the company with effect from 10 April 2023 by transfer of shares. Twinshield holds 19,37,619 equity shares (4.90%) in Sicagen India Ltd under public category. AMI Holdings Pvt. Ltd. is already holding 27,23,092 equity shares under promoter group category.

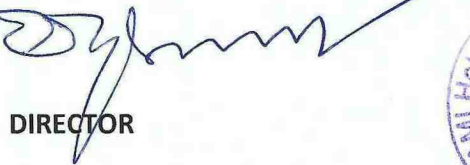
Please find attached the disclosure under Regulation 29 (2) of the SEBI (SAST) Regulations, 2011.

Kindly take it on record.

Thanking you,

Yours faithfully,

For **AMI HOLDINGS PRIVATE LIMITED**

  
**DIRECTOR**



Enc. As above.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SICAGEN INDIA LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMI Holdings Private Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange
Details of the acquisition / disposal as follows	
<b>Before the acquisition under consideration, holding of :</b>	
a) Shares carrying voting rights	27,23,092
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	
c) Voting rights (VR) otherwise than by shares	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	
e) Total (a+b+c+d)	27,23,092
<b>Details of acquisition/sale</b>	
a) Shares carrying voting rights acquired/sold	19,37,619
b) VRs acquired /sold otherwise than by shares	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	
d) Shares encumbered / invoked/released by the acquirer	
e) Total (a+b+c+-d)	19,37,619
<b>After the acquisition/sale, holding of:</b>	
a) Shares carrying voting rights	46,60,711
b) Shares encumbered with the acquirer	
c) VRs otherwise than by shares	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	
e) Total (a+b+c+d)	46,60,711
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Twinshield Consultants Private Limited has become a 100% subsidiary of the company with effect from 10 <sup>th</sup> April 2023 by transfer of shares. Twinshield holds 19,37,619 equity shares (4.90%) in Sicagen India Ltd



	under public category. AMI Holdings Pvt Ltd is already holding 27,23,092 equity shares under promoter group category. This disclosure is pursuant to Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 APRIL 2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.39,57,16,840
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.39,57,16,840
Total diluted share/voting capital of the TC after the said Acquisition	Rs.39,57,16,840

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

for AMI Holdings Private Limited



Director

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: April 10, 2023

