



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To,

Date: 19.04.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir,

Sub: Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Sigachi Industries Limited (Scrip Code: 543389)

With reference to subject cited, we herewith submit to you the Compliance Certificate under Regulation 7(3), duly certified by the representative of Bigshare Services Private Limited (Registrar and Share Transfer Agent) and the Company Secretary and Compliance officer of the Company for the Half Year ended 31st March 2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Sigachi Industries Limited




Shreya Mitra
Company Secretary & Compliance Officer

Registered Office:

229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:

Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:

Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:

Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India



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ISIN: INE0D0K01014

Scrip Code: 543389

COMPLIANCE CERTIFICATE [PURSUANT TO REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015]

I, Shreya Mitra, being the Company Secretary & Compliance Officer of the Company and S.D.Prabhakar, Deputy General Manager, the Authorised Representatives of the Share Transfer Agents do hereby certify that **SIGACHI INDUSTRIES LIMITED**, having its Registered Office at 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad- 500 049, Telangana has appointed **BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at Hyderabad for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001385.

Further, **BIGSHARE SERVICES PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **SIGACHI INDUSTRIES LIMITED**, during the period from 01.10.2021 to 31.03.2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **SIGACHI INDUSTRIES LIMITED**.

For Sigachi Industries Limited

For Bigshare Services Private Limited



Shreya Mitra
Company Secretary & Compliance Officer



Authorized Signatory

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