

Date: January 09, 2024

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated 04 January, 2024, received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2023.

The above intimation may kindly be taken on record.

Thanking You,

**Yours sincerely,
For Sicagen India Limited**

ANKIT Digitally signed
by ANKITA JAIN
A JAIN Date: 2024.01.09
10:53:37 +05'30'



**(Ankita Jain)
Company Secretary & Compliance Officer**

Encl: a/a

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
Sicagen India Ltd
4th Floor Spic House
No.88 Mount Road
Guindy
Chennai-600032

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)