

January 05, 2021

To BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 533014

То

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra [E], Mumbai 400 051.

NSE Scrip Code : SICAGEN

Dear Sir/Madam,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of Certificate dated 04th January, 2021, 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, 2020.

The above intimation may kindly be taken on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

R Srikrishna 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



Ref: CAM/2021 04th January, 2021

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

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.

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, 2020, 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

Kanthingthe Jaya 107

KANTHIMATHI JAYAKUMAR Asst.Manager – Shares