

### REF: SISL/CORP/2024-25

06<sup>th</sup> February 2025

BSE Limited The Manager, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

## BSE SCRIP CODE: 523606 / DEMAT ISIN: INE438E01016

Dear Madam/Sir,

# Sub: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 01.01.2025 to 31.01.2025.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Please find the enclosed certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer agent of the Company for the period ended 01.01.2025 to 31.01.2025.

Kindly take the same on record.

Thank you, Yours truly, for Sika Interplant Systems Limited

Suraj Kumar Sahu Company Secretary & Compliance Officer M No: 35855 Encl: a/a





February 4, 2025

IRMSPL/SIKA/01SS/FEB2025

To, Sika Interplant Systems Limited No 03 Gangadhar Chetty Road Dr. Sharma Building Bangalore – 560 042

### Kind Attn: Mr. Suraj Kumar Sahu - Company Secretary & Complaince Officer

Dear Sir,

Sub:Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)<br/>Regulations, 2018 - For the period 01.01.2025 to 31.01.2025

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied with the following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

1) The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

2) Mutilated and canceled the certificate of security forwarded by the participants.

3) Substituted the name of the depository as the registered owner in our records.

Thanking You,

Yours faithfully, For Integrated Registry Management Services Private Limited

SUBRAMANI AN VIJAYAGOPA UJAYAGOPA Date: 2025.02.05 L 18:34:26 +05'30'

S Vijayagopal Wholetime Director

Checked by

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#### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

🚌 Phone No.: 080 2346 0815 to 818 🚌 Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN:U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"

	SIKA INTERPLANT SYSTEMS LIMITED									
	REPORT OF SECURITIES DEMATERIALISED/ REMATERIALISED									
	During the period 01.01.2025 to 31.01.2025									
SI. No.	Particulars	No. of Shares	Share Certificate No.		Distinctive No.					
			From	То	From	То				
1	Total Shares held in Dematerialised form as on 01.01.2025 (Opening Balance) [A]	4186505	N.A	N.A	N.A	N.A				
2	Shares Dematerialised during the month Total No. of Shares dematerialised during the month[B]	200	As per Annexure		As per Annexure					
3	ESOP Allotment/Transfer of shares to IEPF during the month[C]	0	As per Annexure		As per Annexure					
4	Shares Rematerialised during the month Total No. of Shares rematerialised during the month[D]	0	N.A		N.A					
5	Total shares held in Dematerialised form as on 31.01.2025 (Closing Balance) [A]+[B]-[C]-[D]	4186705	N.A	N.A	N.A	N.A				

We Confirm that the balances electronically provided by NSDL/CDSL have been reconciled with the records of the Company. The certificates in respect of the shares dematerialised have been defaced and cancelled/ mutilated as per the prescribed norms.

For Sika Interplant Systems Limited

For Integrated Registry Management Services Private Limited

SUBRAMANIA N VUAYAGOPAL VIJAYAGOPAL Date: 2025.02.05 18:34:38 +05'30'

Mr. Suraj Kumar Sahu Company Secretary & Complaince Officer Mr. S Vijayagopal Wholetime Director

Checked by :

	SIKA INTERPLANT SYSTEMS LIMITED						
	REPORT OF SECURITIES DEMATERIALISED DURING THE PERIOD 01.01.2025 TO 31.01.2025						
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.		
1	K000237	5788	5788	704301	704400		
2	K000237	5789	5789	704401	704500		

SUBRAMANIA N VIJAYAGOPAL Date: 2025.02.05 18:34:47 +05'30' Checked by :

	SIKA INTERPLANT SYSTEMS LIMITED							
	REPORT OF SHARES TRANSFERRED TO IEPF DURING THE PERIOD 01.01.2025 TO 31.01.2025							
SI No.	Folio No.	From Share Certificate Nos.	To Share Certificate Nos.	From Distinctive Nos.	To Distinctive Nos.			
NIL	NIL	NIL	NIL	NIL	NIL			

SUBRAMANIA Digitally signed by SUBRAMANIAN N VUAYAGOPAL VIJAYAGOPAL 18:34:56 +05'30' Checked by :