



Ref: Syn/CS/BSE/Clarification/2020-21/73

**Syngene International Limited**

Biocon SEZ, Biocon Park, Plot No. 2 &  
3, Bommasandra Industrial Area, IV  
Phase, Jigani Link Road, Bengaluru  
560 099, Karnataka, India

**T** +91 80 6775 8000

**F** +91 80 6775 8808

CIN: L85110KA1993PLC01493

[www.syngeneintl.com](http://www.syngeneintl.com)

November 3, 2020

To,  
The Manager Listing  
The BSE Limited  
Corporate Relationship Department  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 539268**

Dear Sir/Madam,

**Sub: Letter explaining the delay in filing of Half Yearly Compliance Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015**

With reference to the above subject and your email of November 3, 2020, we would like to clarify that we had initiated filing of the Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulations, 2015 on BSE Limited and National Stock Exchange of India Limited (NSE) filing portals on October 15, 2020. The file was uploaded on NSE but we believe that due to the interruption in the network connectivity, it had not got uploaded on BSE.

We regret the non-filing of the said Certificate. However, we assure you that the non-filing was not intentional and was an inadvertent error while filing the document.

We hereby attach the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for your records.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

**For SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI  
I MAHAPATRA

Digitally signed by  
PRIYADARSHINI MAHAPATRA  
Date: 2020.11.03 15:32:15  
+05'30'

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Priyadarshini Mahapatra

**Company Secretary & Compliance Officer**

**Encl:** Compliance Certificate under Reg 40(9) of SEBI (LODR) Regulations, 2015

# Syngene

Ref: Syn/CS/SE/Reg 40(9)/2020-21/65

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 &  
3, Bommasandra Industrial Area, IV  
Phase, Jigani Link Road, Bengaluru  
560 099, Karnataka, India

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CIN: L85110KA1993PLC01493

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October 15, 2020

To, The Manager Listing The BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing The National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Madam,

**Sub: Half Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

With reference to the above subject, please find enclosed Half Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by S Anand SS Rao, Company Secretary in Practice for the half- year ended on September 30, 2020.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

**For SYNGENE INTERNATIONAL LIMITED**

Digitally signed by  
PRIYADARSHINI  
MAHAPATRA  
Date: 2020.10.15 17:41:07  
+05'30'

Priyadarshini Mahapatra  
**Company Secretary & Compliance Officer**

**Enclose:** Compliance Certificate under Reg 40(9)



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**  
Tele : 040 23738398  
Fax : 040 23738398  
E-mail : **anandssrao@gmail.com**  
Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020.**

I have examined all the Records, Documents and Papers relating to M/s. **SYNGENE INTERNATIONAL LIMITED (company)**, maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **30<sup>th</sup> SEPTEMBER 2020**, for the purpose of issuing a Compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **30<sup>th</sup> SEPTEMBER 2020**.

Place: Hyderabad,  
Date: 15-10-2020.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687/FCS No.5716.**

**UDIN F005716B000947899**

