



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, SO9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 15.04.2024

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

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

With reference to the subject cited, please find attached the Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

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

Thanking you.

**Yours faithfully,
For Sigachi Industries Limited**

**Amit Raj Sinha
Managing Director
(DIN: 01263292)**

Registered Office:

#229/1 & 90,2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

Email:info@sigachi.com, Customer Service +914040114874-76

CERTIFICATE
{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SIGACHI INDUSTRIES LIMITED**, Hyderabad maintained by **BIG SHARE SERVICES PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SIGACHI INDUSTRIES LIMITED** and based on the information provided by the Registrar and Transfer Agent, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A.** Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B.** Share Certificates in respect of requests (if any) for exchange of duplicate and split certificates have been issued within one month of lodgment. **Nil**

Place: Hyderabad
Date: 15.04.2024

Aakanksha
Practicing Company Secretary
CP. No. 49041
UDIN: A049041F000124963
Peer Review Cer. No. 3363/2023