

16.04.2019

M/s.Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

M/s.National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

Sub:- Submission of Compliance Certificate for the half year ended 31<sup>st</sup> March 2019

We herewith submit the copy of Compliance Certificate issued by Mr.R.Kannan, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



G Arunmozhi  
Company Secretary & Compliance Officer  
Enls : a/a



**Sicagen India Ltd.**

Registered & Corporate Office :

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

Tel : +91 44 3007 0300 | Fax : +91 44 3007 0399 | info@sicagen.com

CIN : L74900TN2004PLC053467 | www.sicagen.com

**CS R.KANNAN** M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

**SRI SANKARA GURUKRIPA ILLAM**

No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : (Off) gkrkgram@yahoo.in

E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST  
MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sicagen India Limited** maintained by M/s. **Cameo Corporate Services Limited** (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in pursuance of the Listing Agreement entered into by **Sicagen India Limited** with the stock exchange(s) and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer:

I, hereby certify that the Company has issued Share Certificate(s) for applications received during the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Date: 15.04.2019

Place: Chennai

  
R.KANNAN

PRACTICING COMPANY SECRETARY

C.P.NO.3363

