

Date : 28.05.2020

M/s.Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 533014

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

Dear Sirs,

Sub:- Submission of Compliance Certificate for the half year ended 31st March 2020

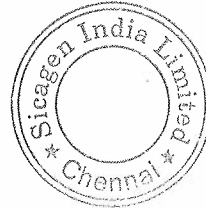
We herewith submit the copy of Compliance Certificate issued by Mr.R.Kannan, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

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 4075 4075 | Fax : +91 44 4075 4999 | info@sicagen.com

CIN : L74900TN2004PLC053467 | www.sicagen.com

CS R.KANNAN M.Com., G.D.M.M., A.C.M.A., 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) gkrkg@yahooin
E-mail : (Per) : gkrkg@yahoo.in
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019.

I have examined the data electronically shared by **CAMEO CORPORATE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents (RTA) of **SICAGEN INDIA LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

- A) The company has issued share certificates for application received during the period 01st October, 2019 to 31st March, 2020 within 30 days of judgement for transmission of securities and duplicate share certificates except those rejected on technical grounds.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: Nil.

Date: 28-05-2020
Place: Chennai


R.KANNAN
PRACTICING COMPANY SECRETARY
C.I. NO. 3363
UDIN: F006718B000293180

