

22nd April, 2022

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

<u>Sub: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a copy of Compliance Certificate dated 21.04.2022, received from M/s. KRA & Associates, Practicing Company Secretary for the year ended 31st March, 2022 for your records.

The above intimation may kindly be taken on record.

Thanking You,

Yours faithfully,

For Sicagen India Limited

Ankita Sharma S

Company Secretary & Compliance Officer

Encl: a/a

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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

E -mail : gkrkgram@yahoo.in Ph: 044 - 4355 9396

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd 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. 1st April 2019.

We, KRA & ASSOCIATES, have examined the data electronically shared by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) of SICAGEN INDIA LIMITED (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 $01^{\rm st}$ April 2021 to $31^{\rm st}$ March 2022 within 30 days of lodgement for transmission of securities, issue of duplicate share certificates, consolidation of 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: 21.04.2022 Place: Chennai For KRA & ASSOCIATES

R. KANNAN Senior Partner CP No. 3363

UDIN: F006718D000180111

ANN