

Ref: Syn/CS/SE/DPR-74(5)/2021-22/Apr/04

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 6891 8000 F +91 80 6891 8808

CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 05, 2021

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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialised and rematerialized during the quarter ended March 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of Syngene International Limited are listed.

The letter from the RTA i.e., M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) dated April 03, 2021, confirming the above is enclosed for your reference.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra

Company Secretary & Compliance Officer

Enclosed: Certificate from the RTA under regulation 74(5)



KFIN2020-21/74(5) Q4/Certificate April 3, 2021.

THE COMPANY SECRETARY
SYNGENE INTERNATIONAL LIMITED
SEZ UNIT
BIOCON SPECIAL ECONOMIC ZONE
BOMMASANDRA – JIGANI LINK ROAD
BANGALORE
560099

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January 2021 to 31st March, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Suresh Babu D
Deputy Manager