

**Date: April 24, 2023**

To,

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

Dear Sir/Madam,

**Sub:** Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2023.

Kindly take the same on record and oblige.

**Thanking You,**

**Yours sincerely,  
For Sicagen India Limited**

**ANKIT** Digitally signed  
by ANKITA JAIN  
Date: 2023.04.24  
**A JAIN** 11:11:17 +05'30'

**(Ankita Jain)  
Company Secretary**



**Encl: 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 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | [www.sicagen.com](http://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 - 40051764

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> 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. 1<sup>st</sup> 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 not issued share certificates for application received during the period 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 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: 21.04.2023**  
**Place: Chennai**



For **KRA & ASSOCIATES**

A handwritten signature in blue ink, appearing to be "R. Kannan".

**R. KANNAN**  
**Senior Partner**  
**CP No. 3363**

**UDIN: F006718E000165085**