

October 20, 2021

То

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 533014

Dear Sir/Madam,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of Certificate dated 05th October, 2021, received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30th September, 2021 for your records.

Kindly take the same on record.

Thanking You,

Yours Sincerely, For Sicagen India Limited

Q. Cerando

R Chandrasekar Whole Time Director 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 4999 | info@sicagen.com CIN : L74900TN2004PLC053467 | www.sicagen.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2021 05th October, 2021

The Company Secretary Sicagen India Ltd 4th Floor Spic House No.88 Mount Road Guindy Chennai-600032

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kankinte Jayaker

KANTHIMATHI JAYAKUMAR Asst. Manager — Shares

> CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com