



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To,

Date: 26.04.2024

The Manager  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001  
(BSE Scrip Code: 543389)

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai- 400051  
(NSE Symbol: SIGACHI)

Dear Sir/ Madam,

**Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited, please find enclosed disclosure u/r 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31.03.2024.

This is for the information of Stock Exchange, please.

Thanking you.

Yours faithfully,  
**For Sigachi Industries Limited**

  
**Amit Raj Sinha**  
**Managing Director**  
**DIN: 01263292**



**Amit Raj**  
**Sinha**

Digitally signed  
by Amit Raj  
Sinha  
Date: 2024.04.26  
12:10:50 +05'30'

## Registered Office:

# 229/1 & 90, 2nd Floor, Kalyans Tulasiram Chambers, Madinaguda, Hyderabad - 49, Telangana State, India.

Email : [mktg.gm@sigachi.com](mailto:mktg.gm@sigachi.com), Customer Service +91 40 40114874-76 Website : [www.sigachi.com](http://www.sigachi.com)



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## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Amit Raj Sinha, Managing Director and Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents i.e. **Big share Services Private Limited** do hereby certify that the **Sigachi Industries Ltd**, having its Registered Office at 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad, Telangana – 500049 has appointed **Big share Services Private Limited** as its Share Transfer Agents (STA) having its Place of activities at “306, 3<sup>rd</sup> Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad- 500082, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.INR000001385.

Further, **Big share Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **Sigachi Industries Ltd**, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **Sigachi Industries Ltd**.

For Sigachi Industries Ltd

  
**Amit Raj Sinha**  
Managing Director

DIN: 01263292



**Amit  
Raj  
Sinha**

Digitally signed  
by Amit Raj  
Sinha  
Date: 2024.04.19  
14:36:29 +05'30'

For Big share Services Private Limited

JIBU  
THANKACH  
AN JOHN

Digitally signed by  
JIBU THANKACHAN  
JOHN  
Date: 2024.04.24  
15:59:37 +05'30'

**Authorized Signatory**

### Registered Office:

# 229/1 & 90, 2nd Floor, Kalyans Tulasiram Chambers, Madinaguda, Hyderabad - 49, Telangana State, India.

Email : [mktg.gm@sigachi.com](mailto:mktg.gm@sigachi.com), Customer Service +91 40 40114874-76 Website : [www.sigachi.com](http://www.sigachi.com)