

Syngene

Ref: Syn/CS/SE/Reg 40(9)/2022-23/05

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 &
3, Bommasandra Industrial Area, IV
Phase, Jigani Link Road, Bengaluru
560 099, Karnataka, India

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F +91 80 6775 8808

CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 19, 2022

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

Dear Sir/Madam,

Sub: Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

With reference to the above subject, please find enclosed Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by S Anand SS Rao, Company Secretary in Practice for the Year ended on March 31, 2022.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

Enclose: Compliance Certificate under Reg 40(9)



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

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E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE YEAR ENDED 31st MARCH 2022.

I have examined all the Records, Documents and Papers relating to **M/s. SYNGENE INTERNATIONAL LIMITED (company)**, maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31st MARCH 2022**, for the purpose of issuing a Compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended **31st MARCH 2022**.

Place: Hyderabad,
Date: 13-04-2022.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

UDIN F005716D000091032

