

30.10.2017

M/s.Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

M/s.National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub:- Submission of Compliance Certificate for the half year ended 30th September 2017

We herewith submit the copy of Compliance Certificate issued by Mr.R.Kannan, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary & Compliance Officer
Enls : a/a

Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.

Tel : +91 44 3007 0300 Fax : 44 3007 0399 Website : www.sicagen.com CIN : L74900TN2004PLC053467

CS R.KANNAN M.Com. G.D.M.M. A.C.M.A. F.C.S.
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E-mail: (Off) gkrkgram@yahoo.in
E-mail: (Per) gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref:

Date:

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sicagen India Limited** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **01st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in pursuance of the Listing Agreement entered into by **Sicagen India Limited** with the stock exchange(s) and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer:

I, hereby certify that the Company has issued Share Certificate(s) for applications received during the period from **01st April 2017 to 30th September 2017** within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Date: 30.10.2017
Place: Chennai


R. Kannan
Practicing Company Secretary
C.P. No.:3363

