

20.04.2018

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 31<sup>st</sup> March 2018

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 31<sup>st</sup> March 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



D Balagopal  
Chief Financial 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](http://www.sicagen.com) CIN : L74900TN2004PLC053467

**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 31<sup>st</sup> March 2018**

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 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (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/RTA, I hereby certify that the Company / RTA has delivered during half year ended on 31<sup>st</sup> March 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of the requests for exchange of duplicate certificates have been issued within one month of lodgment.

**Date: 07.04.2018**  
**Place: Chennai**



**R.KANNAN**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO.3363**