



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

www.sigachi.com



To,

Date: 11.04.2023

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001	NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
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Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023.

With reference to the subject cited, please find attached the Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For Sigachi Industries Ltd**

**Shreya Mitra
Company Secretary and Compliance Officer**

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

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Secunderabad - 500061
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e-mail-aakanksha.shuklacs@gmail.com

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to _____, Hyderabad maintained by _____, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by _____ and based on the information provided by the Registrar and Transfer Agent, hereby certify that the Company has delivered during the year ended on 31.03.2023.

Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Share Certificates in respect of requests (if any) for exchange of duplicate and split certificates have been issued within one month of lodgment.