

Date: May 14, 2024

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015- Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s) – reg

We wish to inform you that the Company/RTA had issued Letter of Confirmation in lieu of duplicate share certificate as per the below details:

| S. | Name of the | Folio No. | No. of | Old | LOC | Distinctive | Date of issue |
|-----|-----------------|-----------|--------|------------|-----------|-------------|---------------|
| No. | Shareholder | | Shares | Certificat | Reference | Numbers | of |
| | | | | e No. | No. | | Letter(s) of |
| | | | | | | | Confirmation |
| | | | | | | | in |
| | | | | | | | lieu of |
| | | | | | | | Duplicate |
| | | | | | | | Share |
| | | | | | | | Certificate |
| | | | | | | | by the |
| | | | | | | | Company/RTA |
| 1. | Vimala | V0000366 | 250 | 22786 | 34521 | 4847918- | 14.05.2024 |
| | Jayantilal Shah | | | | | 4848167 | |

We request to take the above on record.

Thanking You,

Yours sincerely, For Sicagen India Limited



(Ankita Jain) Company Secretary

Sicagen India Ltd.