SPIC OFFICERS AND STAFF WELFARE FOUNDATION

CIN : U90009TN1987NPL015003
"SPIC House", 88 Mount Road, Guindy, Chennai - 600 032

4th April, 2016

National Stock Exchange of India Limited
Exchange Building 5th Floor
C/2, Bandra Kurla Complex
Bandra [East]
Mumbai : 400 051

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Fort
Mumbai : 400 001

Sicagen India Limited
SPIC House,4th Floor,
88 Mount Road, Guindy.
Chennai – 600032

Dear Sirs

Sub : Annual Disclosure under Reg 30 [2] of the SEBI [SAST] Regulations, 2011

Please find attached the annual disclosure under Reg 30 [2] of the SEBI [SAST] Regulations, 2011 for the shareholding in the Target Company viz. Sicagen India Limited as on 31st March, 2016.

Thanking you,

Yours faithfully,
For SPIC Officers and Staff Welfare Foundation

Authorised Signatory

Encl: As above

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
As of 31st March 2016

1. Name of the Target Company (TC)	**SICAGEN INDIA LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**NSE and BSE**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**SPIC OFFICERS AND STAFF WELFARE FOUNDATION**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**16250** - - - -	**0.04** - - - -	**0.04** - - - -
Total	**16250**	**0.04**	**0.04**

For SPIC OFFICERS AND STAFF WELFARE FOUNDATION

Place : Chennai

DIRECTOR

Date : - 1 APR 2016

Signature of the Authorised Signatory:

Note :

1. In case of promoter (s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC

(**) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.