Ref: Syn/CS/SE/DPR-74(5)/2021-22/Jan/02

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India
T +91 80 6891 8000
F +91 80 6891 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

January 06, 2022

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	**Scrip Symbol: SYNGENE**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialised and rematerialized during the quarter ended December 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of Syngene International Limited are listed.

The letter from the RTA i.e., M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) dated January 03, 2022, confirming the above is enclosed for your reference.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI MAHAPATRA

Digitally signed by PRIYADARSHINI MAHAPATRA
DN: c=IN, o=Personal, pseudonym=bc2eb3d598e4b4695dfab58d8c49543 17f2c9b276b0aad69f4b6de415c5150d, 2.5.4.20=3b3032863a606cf503dc962d0b81de07d5cef26229a00b5f723a1ef57ab0005, postalCode=751015, st=ODISHA, serialNumber=df67e39aa5435d22f718c22d0516d97afb120853 6f4f186028e06e724bc9992, cn=PRIYADARSHINI MAHAPATRA
Date: 2022.01.06 14:16:58 +05'30'

Priyadarshini Mahapatra
Company Secretary and Compliance Officer

Enclosed: Certificate from the RTA under regulation 74(5)

KFIN2021/74(5) Q3/Certificate
January 3, 2022
To

THE COMPANY SECRETARY
SYNGENE INTERNATIONAL LIMITED
SEZ UNIT
BIOCON SPECIAL ECONOMIC ZONE
BOMMASANDRA – JIGANI LINK ROAD
BANGALORE
560099

Subject: Confirmation Certificate under Regulation 74(5) of Securities and ExchangeBoard of India(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October , 2021 to 31st December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited

Suresh Babu D
Manager