

Ref: Syn/CS/SE/DPR/2020-21/April/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 6775 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC01493
www.syngeneintl.com

April 08, 2020

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing 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 March 31, 2020, 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 April 4, 2020, confirming the above is enclosed for your reference.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI
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MAHAPATRA
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Digitally signed by
PRIYADARSHINI
MAHAPATRA
Date: 2020.04.08
13:28:19 +05'30'

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

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

KFPL 2020/SYIL/Certificate

April 4, 2020.

To
Syngene International Limited
Biocon Park SEZ
Jigani Link Road
Bommasandra IV Phase
Bengaluru , Karnataka
560099

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board 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 January, 2020 to 31st March, 2020, 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



Authorised Signatory

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649