

SPIC OFFICERS AND STAFF WELFARE FOUNDATION

"SPIC House", No.88, Mount Road, Guindy, Chennai-600032

CIN: U90009TN1987NPL015003

Date: 01st April 2015

To
M/s. National Stock Exchange of India Ltd
✓ Listing Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

M/s. Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai-400001

M/s. Sicagen India Limited
Regd. Office: Adyar House
Chennai-600085

Dear Sirs,

Sub: Promoter's Shareholding as on 31st March 2015 - Disclosure under SEBI (SAST) Regulation 2011

We herewith submit the disclosure under Regulation 30(2)&(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our shareholding in the Target Company Sicagen India Limited as on 31st March 2015 for your records.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For SPIC OFFICERS AND STAFF
WELFARE FOUNDATION



DIRECTOR

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not applicable SPIC Officers and Staff Welfare Foundation		
4. Particulars of the shareholding of person(s) 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 31 st March 2015, holding of:			
a) Shares	16,250	0.041	-
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.	-	-	-
Total	16,250	0.041	-

(*) 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.

Note:

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

Place: Chennai
Date: 01/04/2015

Signature ^{for SPIC OFFICERS AND STAFF WELFARE FOUNDATION}



DIRECTOR