

April 10, 2017.

National Stock Exchange of India Limited
Exchange Building 5th floor
C/2 Bandra Kurla Complex
Bandra (East)
Mumbai 400051

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

Sicagen India Ltd
Adyar House
Chennai 600085.

Dear Sirs,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011.

Please find attached the annual disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations, 2011, for the shareholding in the Target Company, viz., Sicagen India Limited as on 31 March 2017, for Promoter / Promoter Group / PACs.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,


Ashwin C Muthiah

Encl: a/a

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

PART - A – Details of Shareholding

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	i. National Stock Exchange of India Ltd ii. Bombay Stock Exchange Ltd		
3. Particulars of the shareholder(s) a. Name of the 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 promoters(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>Promoters, Member of Promoter Group and Persons Acting in Concert (PAC) with him.</u> 1.Ranford Investments Limited 2.Darnolly Investments Limited 3.Southern Petrochemicals Industries Corp.Ltd 4.ACM Educational Foundation 5.AC Muthiah HUF 6.Muthiah A C 7.Sical Logistics Ltd 8.The Express Carriers Limited 9.AC Muthiah 10.Ashwin C Muthiah 11.Spice Officers and Staff Welfare Foundation 12.Spice Group Cos.Employees Welfare Foundn 13.Ashwin C Muthiah 14.Valli Ashwin Muthiah 15.ACM Medical Foundation 16.South India Travels Private Limited		
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 31 of the year, holding of :			
a) Shares	1,66,18,878	41.99	-
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	1,66,18,878	41.99	

(*) 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.