



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 05.09.2019

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Vacation of office by Independent Director- Reg.

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We wish to inform that Sri. Syama Sundara Murthy Bommisetty (DIN: 03107226) was appointed as an Independent Director of the company at 20<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2014 for a term of five (5) consecutive years and who have conveyed his intention not to seek re-appointment as an Independent Director of the Company for a further term (second term) of 5 years. Accordingly, the tenure of Sri. Syama Sundara Murthy Bommisetty (DIN: 03107226) comes to an end on 25<sup>th</sup> September, 2019 and he vacates the office of director under section 167 (1)(h) of the Companies Act, 2013.

Request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



  
(Kuradia Ajay Kumar)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 30-09-2019

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098.

Dear Sir,

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Resignation of Mr. Kuradia Ajay Kumar, Company Secretary and Compliance  
officer (KMP) - Reg.

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In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Kuradia Ajay Kumar, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from the closure of working hours of 30<sup>th</sup> September, 2019.

A copy of resignation letter as received from Mr. Kuradia Ajay Kumar is enclosed for your reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Sigachi Laboratories Limited,



B. Kumar  
(B. Kumar)  
Chief Financial Officer

Date: 30-09-2019

From  
Mr. Kuradia Ajay Kumar  
S/o. Kuradia Murli Prasad  
Address: 15-4-202, Gowli Guda Chaman  
Hyderabad-500012, Telangana, India

To,  
The Board of Directors,  
Sigachi Laboratories limited  
Corp office: 402, Raghava Patna Towers, Chirag Ali Lane,  
Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the  
Company-Reg.

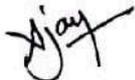
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I hereby tender my resignation as Company Secretary and Compliance officer of Sigachi Laboratories Limited (the Company) and request you to accept my resignation with effect from the closure of working hours of 30<sup>th</sup> September, 2019, due to personal reasons.

I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(Kuradia Ajay Kumar)  
M. No. 44310



# SIGACHI LABORATORIES LIMITED

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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 11.03.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 11<sup>th</sup> March, 2020 – Appointment of  
Whole Time Company Secretary and Compliance Officer –Reg.

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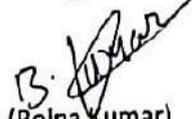
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. Wednesday, 11<sup>th</sup> March, 2020 has appointed Ms. Lekha Sai Surapaneni as Whole Time Company Secretary and Compliance officer of the company with effect from 11<sup>th</sup> March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited

  
(Bolna Kumar)  
Chief Financial Officer

Meeting Commenced at 11.00 A.M.  
Meeting Concluded at 11.40 A.M.



# SIGACHI LABORATORIES LIMITED

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Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date:04.07.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Intimation under regulation 30 for renewal of Registrar and Share Transfer Agreement-  
Reg.

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Pursuant to Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that, the Agreement with M/s Venture Capital and Corporate Investments Private Limited (SEBI Registered RTA) to act as Registrar and Share Transfer Agent (RTA) for Sigachi Laboratories Limited has been renewed with effect from 1<sup>st</sup> June, 2020.

Kindly take the same on your records.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2020.07.04  
12:36:02 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,

Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 06.1.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Disqualification due to Non Registration with Independent Directors Databank-Reg.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015.

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This refers to the communication received from Miss K. Suneetha, Independent Director of the company, intimating about her failure to register herself due to health reasons under Independent Directors Databank leading to disqualification to be appointed as an independent director of the company.

Accordingly Miss K. Suneetha, has ceased to be an independent Director of the company with immediate effect. The company is in the process to appoint a independent director in place of Miss K. Suneetha.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



  
(Boina Kumar)  
Chief Financial officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.9.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations 2015- Reg.

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With reference to the cited subject, we wish to inform that the Members at the 28<sup>th</sup> Annual General Meeting (AGM) of M/s. Sigachi Laboratories Limited, (Company) held on Wednesday, 28<sup>th</sup> September, 2022 at 4:00 p.m. (IST) through Video Conferencing ("VC") Facility /Other Audio Visual Means ("OAVM") had appointed M/s. NSVR and Associates, LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as statutory auditors of the company to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting of the company.

A Brief profile of the M/s. NSVR and Associates, LLP, Chartered Accountants, statutory auditors is mentioned below:

M/s NSVR & Associates LLP is a Firm registered with Institute of Chartered Accountants of India with Firm Registration No.0008801S/S200060. The firm has 7 partners and 3 Associates and 40 Semi qualified Chartered Accountants.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
|  
Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2022.09.29  
18:04:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 30.09.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> September, 2020 - Reg.

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In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> October, 2020 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter and half year ending 30<sup>th</sup> September, 2020.

The date of board meeting for consideration of unaudited financial results for the quarter and half year ending 30<sup>th</sup> September, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)

Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 10.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the Quarter ended 30<sup>th</sup>  
September, 2020  
Ref: Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

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With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2020 is Rs. 6,75,31,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year is Rs. 19,87,39,064.80/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2020 and the same is not applicable to our company.

Kindly take the same on records

Thanking you,

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2020.10.10  
15:42:26 +0530

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

## Undertaking for Non-Applicability of Corporate Governance

We hereby undertake and state the following

1. The Paid up capital of the Company as on 31.03.2020 is Rs. 6,75,31,000/- which is not exceeding Rs. 10 Crores, and
2. The Net worth of the Company as at 31.03.2019 is Rs. 19,87,39,064.80/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance report is not applicable to our Company.

For Sigachi Laboratories Limited

LEKHA SAI Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2020.10.10  
15:42:48 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

10.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 30<sup>th</sup> September, 2020– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate from the RTA viz., M/s. Venture Capital and Corporate Investments Private Limited, under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

**LEKHA SAI** Digitally signed by  
**SURAPANE** LEKHA SAI  
**NI** SURAPANENI  
Date: 2020.10.10  
15:48:39 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 05.10.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date:10.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
30<sup>th</sup> September, 2020.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

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In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2020.10.10  
15:49:47 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

## Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> September, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.07.2020 TO 30.09.2020					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	<b>Total:</b>	0	0	0	0

Yours faithfully  
for Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2020.10.10  
15:50:06 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

10.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> September, 2020 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2020.10.10  
15:49:09 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e, Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

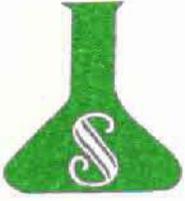
Date: 10.10.2020  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2020.10.10  
15:49:28 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 17.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020 - Reg.

\*\*\*\*

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the half year ended 30<sup>th</sup> September, 2020 for your kind perusal and records.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)  
Chief Financial Officer

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
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Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 17.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

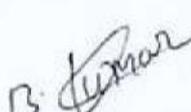
Dear Sir,

Sub: Compliance Certificate for the half year ended 30.09.2020  
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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This is to certify that the Company, M/s. Sigachi Laboratories Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad - 500 018, the registrar and transfer agent of the Company.

For Sigachi Laboratories Limited

  
(Boina Kumar)  
Chief Financial Officer



for by Venture Capital and Corporate  
Investments Private Limited

  
Authorized Signatory



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

20.10.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020, – reg.

\*\*\*\*

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020 for your kind perusal and records..

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2020.10.20  
18:35:39 +05'30'

NI  
(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Sigachi Laboratories Limited** having its registered office situated at Sy.No.530 & 534, Temple Road, Bonthapally Village, Jinnaram Mandal, Medak Dist, Telangana – 502 313 maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Sigachi Laboratories Limited and hereby certify that the Company has received “Nil” request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the half year ended on 30<sup>th</sup> September, 2020.

Place: Hyderabad  
Date: 20<sup>th</sup> October, 2020

For **P S Rao & Associates**  
Company Secretaries



**M B Suneel**  
Company Secretary  
CP No: 14449  
UDIN: A031197B001004268



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 13.11.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- Reg.

\*\*\*

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) more than 20 years back and the Company has fully utilized the proceeds of the IPO. Thereafter, the company has not raised any fresh issue through public issue, rights issue, preferential issue, QIP, etc. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)

Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,

Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 30.12.2020

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 31<sup>st</sup> December, 2020 - Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> January, 2021 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter and nine months ending 31<sup>st</sup> December, 2020.

The date of board meeting for consideration of unaudited financial results for the quarter and nine months ending 31<sup>st</sup> December, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



*B. Kumar*

(Boina Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,

Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date: 06.1.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Disqualification due to Non Registration with Independent Directors Databank-Reg.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015.

\*\*\*

This refers to the communication received from Miss K. Suneetha, Independent Director of the company, intimating about her failure to register herself due to health reasons under Independent Directors Databank leading to disqualification to be appointed as an independent director of the company.

Accordingly Miss K. Suneetha, has ceased to be an independent Director of the company with immediate effect. The company is in the process to appoint a independent director in place of Miss K. Suneetha.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



  
(Boina Kumar)  
Chief Financial officer





# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 9.1.2021  
Place: Hyderabad

for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANENI**

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500038,  
st=TELANGANA,  
serialNumber=a1.0d6e6a3442be6465964a59  
6c6ab73ed72f6e0b4b2383afad1bf4d62ab2  
98eb, cn=LEKHA SAI SURAPANENI  
Date: 2021.01.09 15:53:38 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group

1. Name of the company: Sigachi Laboratories Limited

2. ISIN of the company: INE368H01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with Contact No. s	Category of Person (KMP) /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of KMP/Director/ OR Date of becoming Promoter/memb er of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg.–Shares, Warrants, Convertible, Debentures, Rights, entitlements, etc.)	No.	
Shilpa Bung	Additional Director (Independent Woman Director)	10-02-2021	NIL		NIL
DIN-08257931 PAN- AUMPB6135H Address: 14-2-189, Shah in Yat Gunj, Begum Bazar, Hyderabad-12					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units(contracts* lot size)	Notional value in Rupee terms	Contract specifications	Number of units(contracts* lot size)	Notional value in Rupee terms
NA	NIL	NIL	NA	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*


Name & Signature: Boina Kumar  
Designation: Chief Financial Officer

Date:10-02-2021  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 10.02.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Intimation of Resignation of Independent Director of the Company-- Reg.

\*\*\*

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. K. Suneetha (DIN: 03291895), has tendered her resignation vide her letter dated 10.02.2021 from the position of the Independent Director of the Company with effect from 10<sup>th</sup> February, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation.  Ms. K. Suneetha (DIN: 03291895) has been associated with the Company since 26 <sup>th</sup> September, 2014.  Ms. K. Suneetha (DIN: 03291895) has expressed her intention to resign as an Independent Director of the Company with effect from i.e. 10 <sup>th</sup> February, 2021.
2	Date of appointment/cessation (as applicable) & term of appointment	10 <sup>th</sup> February, 2021





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Further, the Company has received confirmation from Ms. K. Suneetha (DIN: 03291895) that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 10<sup>th</sup> February, 2021. The said confirmation received is enclosed herewith. You are requested to take the above on your record.

Thanking you,



Yours faithfully,  
For Sigachi Laboratories Limited

  
(Boina Kumar)

Chief Financial Officer





# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,

Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

## Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> December, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2020 TO 31.12.2020					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	<b>Total:</b>	0	0	0	0

Yours faithfully  
for Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI SURAPANENI  
DN: cn=LEKHA SAI SURAPANENI, postalCode=500001, st=TELANGANA, serialNumber=15666634266462964, o=SIGACHI LABORATORIES LIMITED, email=LEKHA.SAI@SIGACHI.LABORATORIES.LIMITED, c=INDIA  
Date: 2021.01.05 15:51:46 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

9.1.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate from the RTA viz., M/s. Venture Capital and Corporate Investments Private Limited, under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANENI**

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500038,  
st=TELANGANA,  
serialNumber=1d0c0ea3442b06465964e  
596cb875ed72f0d0b1b3383fcd1b14d82,  
cn=LEKHA SAI SURAPANENI  
Date: 2021.01.09 15:52:58 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL)** and **Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.02.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- Reg.

\*\*\*

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) more than 20 years back and the Company has fully utilized the proceeds of the IPO. Thereafter, the company has not raised any fresh issue through public issue, rights issue, preferential issue, QIP, etc. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)

Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 31.3.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31<sup>st</sup> March, 2021  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> April, 2021 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31<sup>st</sup> March, 2021.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31<sup>st</sup> March, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273

Fax : 0091-40-23204273

CIN : L24230TG1994PLC018786

E-mail: sigachilaboratories@yahoo.co.in

Date: 08.04.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31<sup>st</sup> March, 2021 by promoters along with PACs and every person along with PACs holding 25% of voting rights - Reg.

\*\*\*

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2021. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For Sigachi Laboratories Limited



*B. Kumar*

(Boina Kumar)  
Chief Financial Officer

Encl: As above.

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member: The Hyderabad Stock Exchange Ltd.

406, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001.  
Ph: 23201073, 2320194

**By Speed Post with Ack. Due**

Date: 08.04.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Sigachi Laboratories Limited – Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31<sup>st</sup> March, 2021– Reg.

\*\*\*

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Sigachi Laboratories Limited., (Target Company) for the year ended on 31.03.2021. Please note that this disclosure is made on behalf of the total promoters of Sigachi Laboratories Limited.

We request you to please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully

For Krishna Raj Securities Private Limited



P S Kelma

Director

Promoter and on behalf of Promoter Group

Encl: As above.

CC to  
Sigachi Laboratories Limited,  
Hyderabad.

**Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART-A – DETAILS OF SHARE HOLDING**

1. Name of the Target Company (TC)	SIGACHI LABORATORIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED		
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.	LIST ENCLOSED		
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 <sup>st</sup> 2018 holding of:			
a) Shares	2484180	36.79%	36.79%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
<b>Total</b>	<b>2484180</b>	<b>36.79%</b>	<b>36.79%</b>

(\*) 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**

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

*T. H. S. Kumar*

**Signature of Authorized Signatory.**



Place: Hyderabad.  
Date: 8-4-2021

**Part-B\*\***

**Name of the Target Company: SIGACHI LABORATORIES LIMITED**

<b>Name(s) of the person and Persons Acting in Concert(PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
TUNUGUNTLA ADINARAYANA	YES	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	YES	ACJPT2152P
T. HARI PARDHA SARADHI KUMAR	YES	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	YES	ADWPT4608E
ARCHANA TUNUGUNTLA	YES	BPKPS1983L
LAKSHMI PRAVALLIKA TUNUGUNTLA	YES	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	YES	AEQPT6519M

<b>Bodies Corporate</b>		
KRISHNARAJ SECURITIES PVT LTD.,	YES	AAACK7466M

For Krishnaraj Securities Pvt. Ltd.

*T. H. P. S. Kumar*

**Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 8-4-2021

**Annexure: SIGACHI LABORATORIES LIMITED**  
**Particulars of the Promoters Shareholders as at 31.03.2021**

Sl. No.	Name of the Shareholders	PAN	Total Number of Shares held	As a % of Total No. of Shares
1.	TUNUGUNTLA ADINARAYANA	AAGPT9777K	753530	11.16
2.	TUNUGUNTLA BHAGYA LAKSHMI	ACJPT2152P	51110	0.76
3.	T. HARI PARDHA SARADHI KUMAR	AAHPT3961C	54010	0.80
4.	TUNUGUNTLA RAJA SEKHAR	ADWPT4608E	26500	0.39
5.	ARCHANA TUNUGUNTLA	BPKPS1983L	14000	0.21
6.	LAKSHMI PRAVALLIKA TUNUGUNTLA	ADDPY0265F	37000	0.55
7.	TUNUGUNTLA NANDA KRISHNA	AEQPT6519M	29500	0.44
8.	KRISHNARAJ SECURITIES PVT LTD.,	AAACK7466M	1518530	22.49
	<b>Total</b>		<b>2484180</b>	<b>36.79</b>

For Krishnaraj Securities Pvt. Ltd.

*T. H. P. S. Kumar*

Director



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Ragheva Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AAACS8220M1Z4 CIN : L24230TG1994PLC018786

Date:10-4-2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations- Reg.

\*\*\*

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the  
year ended on 31<sup>st</sup> March, 2021 for your kind perusal and Record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd.

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001.  
Ph. : 23201073, 2320194

9 .4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

\*\*\*

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 2484180 shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited

*T. H. P. S. Kumar*

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : LZ4230TG1994PLC018786

Date: 10.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Reporting of initial disclosure to be made by entity as per Large Corporate  
Criteria -Reg.

\*\*\*

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we confirm that Ushakiran Finance Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said circular. Please find enclosed Annexure –A.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

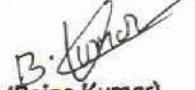
## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

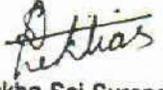
S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2021 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.

Yours Faithfully  
for Sigachi Laboratories Limited

  
(Boina Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 10-4-2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> March, 2021.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M124 CIN : L24230TG1994PLC018786

**Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> March, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.1.2021 TO 31.3.2021					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Yours faithfully  
for Sigachi Laboratories Limited,

  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AAGCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 10.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kuria Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the Quarter ended 31<sup>st</sup>  
March, 2021

Ref: Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

\*\*\*

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2020 is Rs. 6,75,31,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year is Rs. 19,87,39,064.80/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2021 and the same is not applicable to our company.

Kindly take the same on records

Thanking you,

For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS6220M1Z4 CIN : L24230TG1994PLC018786

## Undertaking for Non-Applicability of Corporate Governance

We hereby undertake and state the following

1. The Paid up capital of the Company as on 31.03.2020 is Rs. 6,75,31,000/- which is not exceeding Rs. 10 Crores, and
2. The Net worth of the Company as at 31.03.2020 is Rs. 19,87,39,064.80/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEB] (LODR) Regulations, 2015, Corporate Governance report is not applicable to our Company.

For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:10.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup>  
March, 2021- Reg.

\*\*\*

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 is not applicable to our company for the year ended 31.03.2021.

Further, we would like to clarify that Sigachi Laboratories Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year ended 31.03.2020. The paid up equity share capital of the Company is Rs. 6,75,31,000 (Rupees Six Crores Seventy Five Lakhs Thirty One Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2020 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2021 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Yours Faithfully

for Sigachi Laboratories Limited



(Boina Kumar)

Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

10.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 31<sup>st</sup> March, 2021- Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate from the RTA viz., M/s. Venture Capital and Corporate Investments Private Limited, under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL)** and **Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

10.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kuria Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> March, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sllab.com](http://www.sllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 10.4.2021  
Place: Hyderabad

for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2021, – reg.

Ref: Scrip code - 511507

\*\*\*\*

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2021 for your kind perusal and records..

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)  
Chief Financial Officer

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED ON 31<sup>st</sup> MARCH, 2021**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Sigachi Laboratories Limited** having its registered office situated at Sy.No.530 & 534, Temple Road, Bonthapally Village, Jinnaram Mandal, Medak Dist, Telangana – 502 313 maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Sigachi Laboratories Limited and hereby certify that the Company has received “Nil” request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the half year ended on 31<sup>st</sup> March, 2021.

Place: Hyderabad  
Date: 19<sup>th</sup> April 2021

For P S Rao & Associates  
Company Secretaries



**M B Suneel**

Company Secretary

CP No: 14449

UDIN: A031197C000124554



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 30.06.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> June, 2021- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> July, 2021 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30<sup>th</sup> June, 2021.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30<sup>th</sup> June, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.7.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations.  
2018 for the quarter ended 30<sup>th</sup> June, 2020– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate from the RTA viz., M/s. Venture Capital and Corporate Investments Private Limited, under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 05.07.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.7.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company for the quarter ended 30<sup>th</sup> June, 2021 as per regulation 46 of SEBI (LODR) regulations, 2015 - Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> June, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)  
Chief Financial Officer

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date:13.7.2021  
Place: Hyderabad

for Sigachi Laboratories Limited



  
(Boina Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 12.7.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
30<sup>th</sup> June, 2021.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

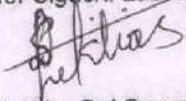
\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

  
(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> June, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2021 TO 30.06.2021					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	<b>Total:</b>	0	0	0	0

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group

1. Name of the company: Sigachi Laboratories Limited

2. ISIN of the company: INE368H01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with Contact No. s	Category of Person (KMP) /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of KMP/Director/ OR Date of becoming Promoter/memb er of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg.-Shares, Warrants, Convertible, Debentures, Rights, entitlements, etc.)	No.	
Sridevi Madati DIN- 02446610 PAN- AHZPA3816A Address: 20-3/2, Gauthamnagar, Malkajgiri, Hyderabad-500047, Telangana	Independent Director	31-7-2021	NIL		NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units(contracts* lot size)	Notional value in Rupee terms	Contract specifications	Number of units(contracts* lot size)	Notional value in Rupee terms
NA	NIL	NIL	NA	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


Name & Signature: Boina Kumar  
Designation: Chief Financial Officer

Date:31-7-2021  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

**by regd post acknowledgement due**

Date:14 -8-2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

**Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 27<sup>th</sup> Annual General Meeting. - Reg.**

\*\*\*

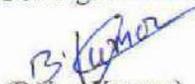
This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 27<sup>th</sup> Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Saturday, 18 <sup>th</sup> September, 2021 to Friday 24 <sup>th</sup> September, 2021
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Tuesday, 21 <sup>st</sup> September, 2021 (9:00 A.M. IST) to Thursday, 23 <sup>rd</sup> September, 2021 (5:00 P.M. IST)
e-voting Cut Off Date	17 <sup>th</sup> September, 2021
Date of AGM Time	Friday, 24 <sup>th</sup> September, 2021 at 3:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to update the same with the depositories.

Yours faithfully,  
For Sigachi Laboratories Limited

  
(Boina Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.9.2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> September, 2021  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> October, 2021 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter ending 30<sup>th</sup> September, 2021.

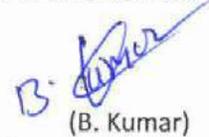
The date of board meeting for consideration of unaudited financial results for the quarter ending 30<sup>th</sup> September, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



  
(B. Kumar)

Chief Finance Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 18-10-2021

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
30<sup>th</sup> September, 2021.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> September, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.7.2021 TO 30.9.2021					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	Total:	0	0	0	0

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary



## SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.01.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 31<sup>st</sup> December, 2021- Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate from the RTA viz., M/s. Venture Capital and Corporate Investments Private Limited, under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.01.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



## SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.01.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> December, 2021.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



## SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCSB220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> December, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2021 TO 31.12.2021					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	1	1	0
D	Other Complaints	0	1	1	0
	<b>Total:</b>	0	2	2	0

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary



## SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.01.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> December, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



## SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

### UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sllab.com](http://www.sllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 12.01.2022  
Place: Hyderabad

for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 28.3.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31<sup>st</sup> March, 2022  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> April, 2022 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31<sup>st</sup> March, 2022.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31<sup>st</sup> March, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited



*B. Kumar*  
(B. Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 8-4-2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kuria Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Reg.

\*\*\*

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2022 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited



  
(B. Kumar)  
Chief Financial Officer

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

~~Member - The Hyderabad Stock Exchange Ltd.~~

CIN: U67120TG1997PTC027063

E-mail: krishnarajsec@yahoo.com

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001.  
Ph. : 23201073, 2320194

8.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

\*\*\*

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 2485180 shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited

*T. H. P. S. Kumar*

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 08.04.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31<sup>st</sup> March, 2022 by promoters along with PACs and every person along with PACs holding more than 25% of voting rights - Reg.

\*\*\*

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2022. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For Sigachi Laboratories Limited



*B. Kumar*  
(Boina Kumar)  
Chief Financial Officer

Encl: As above.

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

~~Member - The Hyderabad Stock Exchange Ltd.~~

CIN: U67120TG1997PTC027063  
E-mail: krishnarajsec@yahoo.com

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001.  
Ph. : 23201073, 2320194

**By Speed Post with Ack. Due**

Date: 07.04.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Sigachi Laboratories Limited – Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31<sup>st</sup> March, 2022– Reg.

\*\*\*

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Sigachi Laboratories Limited., (Target Company) for the year ended on 31.03.2022. Please note that this disclosure is made on behalf of the total promoters of Sigachi Laboratories Limited.

Kindly take the above information on record and acknowledge the receipt of same.

Thanking you,

Yours faithfully  
For Krishnaraj Securities Private Limited

T. H. P. S. Kumar

Director  
Promoter and on behalf of Promoter Group



Encl: As above.

CC to  
Sigachi Laboratories Limited,  
Hyderabad.

**Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART-A – DETAILS OF SHARE HOLDING**

1. Name of the Target Company (TC)	SIGACHI LABORATORIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED		
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.	LIST ENCLOSED		
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 <sup>st</sup> 2022 holding of:			
a) Shares	24,85,180	36.80%	36.80%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
<b>Total</b>	<b>24,85,180</b>	<b>36.80%</b>	<b>36.80%</b>

(\*) 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.,

*T. H. P. S. Kumar*

**Signature of Authorized Signatory.**



Place: Hyderabad.  
Date: 7-4-2022

**Part-B\*\***

**Name of the Target Company: SIGACHI LABORATORIES LIMITED**

<b>Name(s) of the person and Persons Acting in Concert(PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
TUNUGUNTLA ADINARAYANA	PROMOTER	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	PROMOTER	ACJPT2152P
T. HARI PARDHA SARADHI KUMAR	PROMOTER GROUP	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	PROMOTER GROUP	ADWPT4608E
ARCHANA TUNUGUNTLA	PROMOTER GROUP	BPKPS1983L
LAKSHMI PRAVALLIKA TUNUGUNTLA	PROMOTER GROUP	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	PROMOTER GROUP	AEQPT6519M

<b>Bodies Corporate</b>		
KRISHNARAJ SECURITIES PVT LTD.,	PROMOTER GROUP	AAACK7466M

*T. H. PS Kumar*

**Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 7-4-2022



**Annexure: SIGACHI LABORATORIES LIMITED****Particulars of the Promoters & Members of Promoter Group as at 31.03.2022**

Sl. No.	Name of the Shareholders	Total Number of Shares held	% w.r.t total share/voting capital Wherever applicable	% w.r.t total diluted share/voting capital of the TC(*)
1.	TUNUGUNTLA ADINARAYANA	7,53,530	11.16	11.16
2.	TUNUGUNTLA BHAGYA LAKSHMI	51,110	0.76	0.76
3.	T. HARI PARDHA SARADHI KUMAR	54,010	0.80	0.80
4.	TUNUGUNTLA RAJA SEKHAR	27,500	0.41	0.41
5.	ARCHANA TUNUGUNTLA	14,000	0.21	0.21
6.	LAKSHMI PRAVALLIKA TUNUGUNTLA	37,000	0.55	0.55
7.	TUNUGUNTLA NANDA KRISHNA	29,500	0.44	0.44
8.	KRISHNARAJ SECURITIES PVT LTD.,	15,18,530	22.49	22.49
	<b>Total</b>	<b>24,85,180</b>	<b>36.80</b>	<b>36.80</b>

T. H. P. S. Kumar





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 31<sup>st</sup> March, 2022– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under  
Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture  
Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st March,  
2022.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited  
P.J. Towers, 17<sup>th</sup> Floor, Dala Street,  
Mumbai-400001.
2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapathi Bapat Marg,  
Lower Parel, Mumbai-400013.

---

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.04.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> March, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e, Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2022.

Date: 14.4.2022  
Place: Hyderabad

for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> March, 2022.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018766

## Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> March, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.01.2022 TO 31.03.2022					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
	<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 20.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022 - Reg.

\*\*\*\*

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the half year ended 31<sup>st</sup> March, 2022 for your kind perusal and records.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

(Boina Kumar)  
Chief Financial Officer

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 20.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

Sub: Compliance Certificate for the half year ended 31.3.2022  
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.

\*\*\*

This is to certify that the Company, M/s. Sigachi Laboratories Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad - 500 018, the registrar and transfer agent of the Company.

For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

for by Venture Capital and Corporate  
Investments Private Limited

Authorized Signatory





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Aji Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

20.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2022,– reg.

Ref: Scrip code - 511507

\*\*\*\*

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2022 for your kind perusal and records..

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Sigachi Laboratories Limited** having its registered office situated at Sy.No.530 & 534, Temple Road, Bonthapally Village, Jinnaram Mandal, Medak Dist, Telangana – 502 313 maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Sigachi Laboratories Limited and hereby certify that the Company has received “Nil” request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2022.

For P S Rao & Associates  
Company Secretaries

Place: Hyderabad  
Date: 20<sup>th</sup> April, 2022



*M B Suneel*

**M B Suneel**  
Company Secretary  
CP No: 14449

UDIN: A031197D000166959



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 28.4.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

Dear Sir,

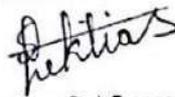
Sub: Confirmation pertaining to non-applicability of SEBI circular dated  
November 26, 2018 pertaining to fund raising by issuance of debt securities by  
large entities-Reg.

\*\*\*

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by  
issuance of debt securities by large entities, we hereby confirm that we are not identified as a  
Large Corporate as on 31<sup>st</sup> March, 2022, as per the applicability criteria given under the SEBI  
Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. We confirm that  
Sigachi Laboratories Limited is not a Large Corporate as per the applicability criteria mentioned  
in clause 2.2 of the said circular. Please find enclosed Annexure -A.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary

---

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

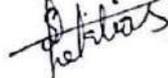
S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2022 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.

Yours Faithfully  
for Sigachi Laboratories Limited

  
(B. Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.06.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205 (A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
MUMBAI – 400 070.

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 30<sup>th</sup> June, 2022 – Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /Officers/Designated persons / Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> July, 2022 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30<sup>th</sup> June, 2022.

The date of board meeting for consideration of Unaudited financial results for the quarter ending 30<sup>th</sup> June, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited



  
(B. Kumar)  
Chief Financial Officer



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.7.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 30<sup>th</sup> June, 2022– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under  
Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture  
Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> June, 2022.  
Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited  
P.J. Towers, 17<sup>th</sup> Floor, Dala Street,  
Mumbai-400001.
2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapathi Bapat Marg,  
Lower Parel, Mumbai-400013.

---

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.07.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:13.7.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
30<sup>th</sup> June, 2022.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> June, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2022 TO 30.06.2022					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
Total:		0	0	0	0

Yours faithfully  
For Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.7.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai - 400 070

Dear Sir,

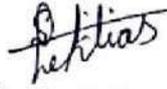
Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> June, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCSB220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sillab.com](http://www.sillab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2022.

Date: 13.7.2022  
Place: Hyderabad

for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:2.8.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder( s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	Mohammed Farhath Hussain	INE368H0 1018000168	600	3128 to 3131 3144, 3146	312091 to 312490 313691 to 313790 313891 to 313990
2.	Jawad Hussain	12040100000805 04	800	18365, 18377, 18379 to 18384	1835791 to 1835890 1836991 to 1837090 1837191 to 1837790

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2022.08.02 15:50:00  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.8.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No	Issue Date	Folio No	Name of the Shareholder( s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	19-8-2022	000168	Mohammed Farhath Hussain	100	3128	89859	312091 to 312190
				100	3129	89860	312191 to 312290
				100	3130	89861	312291 to 312390
				100	3131	89862	312391 to 312490
				100	3144	89863	313691 to 313790
				100	3146	89864	313891 to 313990
2.	19-8-2022	001180	Jawad Hussain	100	18365	89865	1835791 to 1835890
				100	18377	89866	1836991 to 1837090
				100	18379	89867	1837191 to 1837290
				100	18380	89868	1837291 to 1837390
				100	18381	89869	1837391 to 1837490
				100	18382	89870	1837491 to 1837590
				100	18383	89871	1837591 to 1837690
				100	18384	89872	1837691 to 1837790

LEKHA SAI Digitally signed  
by LEKHA SAI  
SURAPANE SURAPANE  
Date: 2022.08.19  
NI 06:47:56 -07'00"



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2022.08.19 06:48:22  
+0700

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

Date:20-8-2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Dear Sir,

**Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 28<sup>th</sup> Annual General Meeting. - Reg.**

\*\*\*

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 28<sup>th</sup> Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Thursday, 22 <sup>nd</sup> September, 2022 to Wednesday 28 <sup>th</sup> September, 2022
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Sunday, 25 <sup>th</sup> September, 2022 (9:00 A.M. IST) to Tuesday, 27 <sup>th</sup> September, 2022 (5:00 P.M. IST)
e-voting Cut Off Date	21 <sup>st</sup> September, 2022
Date of AGM Time	Wednesday, 28 <sup>th</sup> September, 2022 at 4:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to take note of the above and do the needful.

Yours faithfully,  
For Sigachi Laboratories Limited

13. Kumar  
(Boina Kumar)  
Chief Financial Officer





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

CC

1. The Venture Capital & Corporate investments Pvt Ltd.,  
Regd. Off:12-10-167,  
Bharat Nagar, Hyderabad-500018  
Telangana, India
2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapathi Bepat Marg,  
Lower Parel, Mumbai-400013.
3. Central Depository Services (India) Limited  
P.J. Towers, 17<sup>th</sup> Floor, Dala Street,  
Mumbai-400001.





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 22.9.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015- Loss of Share Certificate(s)-Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company have been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S. No.	Name of the Shareholder( s)	Folio No.	No. of Shares	Certificate No.	Distinctive Numbers
1.	S Arunachalam	000159	1900	2957 to 2975	294991 to 296890
2.	A Manjula Devi	001179	2300	18338 to 18360	1833091 to 1835390

We request you to take the above on record.

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2022.09.22  
06:11:58 -07'00'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCSS220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.9.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No	Issue Date	Folio No	Name of the Shareholder (s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	28-9-2022	001179	A Manjula Devi	100	18338	89873	1833091 to 1833190
				100	18339	89874	1833191 to 1833290
				100	18340	89875	1833291 to 1833390
				100	18341	89876	1833391 to 1833490
				100	18342	89877	1833491 to 1833590
				100	18343	89878	1833591 to 1833690
				100	18344	89879	1833691 to 1833790
				100	18345	89880	1833791 to 1833890
				100	18346	89881	1833891 to 1833990
				100	18347	89882	1833991 to 1834090
				100	18348	89883	1834091 to 1834190
				100	18349	89884	1834191 to 1834290
				100	18350	89885	1834291 to 1834390
				100	18351	89886	1834391 to 1834490
100	18352	89887	1834491 to 1834590				

				100	18353	89888	1834591 to 1834690
				100	18354	89889	1834691 to 1834790
				100	18355	89890	1834791 to 1834890
				100	18356	89891	1834891 to 1834990
				100	18357	89892	1834991 to 1835090
				100	18358	89893	1835091 to 1835190
				100	18359	89894	1835191 to 1835290
				100	18360	89895	1835291 to 1835390
2.	28-9-2022	000159	S Arunachalam	100	2957	89896	294991 to 295090
				100	2958	89897	295091 to 295190
				100	2959	89898	295191 to 295290
				100	2960	89899	295291 to 295390
				100	2961	89900	295391 to 295490
				100	2962	89901	295491 to 295590
				100	2963	89902	295591 to 295690
				100	2964	89903	295691 to 295790
				100	2965	89904	295791 to 295890
				100	2966	89905	295891 to 295990
				100	2967	89906	295991 to 296090
				100	2968	89907	296091 to 296190
				100	2969	89908	296191 to 296290
				100	2970	89909	296291 to 296390
				100	2971	89910	296391 to 296490
				100	2972	89911	296491 to 296590
				100	2973	89912	296591 to 296690
				100	2974	89913	296691 to 296790
				100	2975	89914	296791 to 296890

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

SIGACHI LABORATORIES LIMITED  
DUPLICATE SHARE CERTIFICATE REGISTER AS ON 28/09/2022

S. NO	FOLIO NO	NAME OF THE SHARE HOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	001179	A MANJULA DEVI	100	18338	89873	1833091	1833190
			100	18339	89874	1833191	1833290
			100	18340	89875	1833291	1833390
			100	18341	89876	1833391	1833490
			100	18342	89877	1833491	1833590
			100	18343	89878	1833591	1833690
			100	18344	89879	1833691	1833790
			100	18345	89880	1833791	1833890
			100	18346	89881	1833891	1833990
			100	18347	89882	1833991	1834090
			100	18348	89883	1834091	1834190
			100	18349	89884	1834191	1834290
			100	18350	89885	1834291	1834390
			100	18351	89886	1834391	1834490
			100	18352	89887	1834491	1834590
			100	18353	89888	1834591	1834690
			100	18354	89889	1834691	1834790
			100	18355	89890	1834791	1834890
			100	18356	89891	1834891	1834990
			2	000159	S ARUNACHALAM	100	2957
100	2958	89897				295091	295190
100	2959	89898				295191	295290
100	2960	89899				295291	295390
100	2961	89900				295391	295490
100	2962	89901				295491	295590
100	2963	89902				295591	295690
100	2964	89903				295691	295790
100	2965	89904				295791	295890
100	2966	89905				295891	295990
100	2967	89906				295991	296090
100	2968	89907				296091	296190
100	2969	89908				296191	296290
100	2970	89909				296291	296390
100	2971	89910				296391	296490
100	2972	89911				296491	296590
100	2973	89912				296591	296690
100	2974	89913				296691	296790
100	2975	89914				296791	296890

for SIGACHI LABORATORIES LIMITED

COMPANY SECRETARY



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.9.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> September, 2022  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> October, 2022 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30<sup>th</sup> September, 2022.

The date of board meeting for consideration of Unaudited financial results for the quarter ending 30<sup>th</sup> September, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2022.09.29  
18:03:33 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

Date: 7.10.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
30<sup>th</sup> September, 2022.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2022.10.07 15:50:50  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> September, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.07.2022 TO 30.09.2022					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	1	1	0
D	Other Complaints	0	2	2	0
E	Scores Complaints	0	0	0	0
	<b>Total:</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>0</b>

Yoursfaithfully

For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANE  
NI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2022.10.07  
15:51:08 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

7.10.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> September, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2022.10.07 15:51:54  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2022.

Date: 7.10.2022  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2022.10.07  
15:52:07 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

7.10.2022

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2022.10.07  
15:53:08 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary  
Encl: As Above

CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.10.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 16.2.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015- Loss of Share Certificate(s)-Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company have been reported lost/misplaced and the respective shareholder of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S. No.	Name of the Shareholder( s)	Folio No.	No. of Shares	Certificate No.	Distinctive Numbers
1.	Subramanian Swaminathan	000638	100	10342	1033491 to 1033590
			300	10348 -10350	1034091 to 1034390

We request you to take the above on record.

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2023.02.16 15:57:37  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 16.2.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015- Loss of Share Certificate(s)-Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company have been reported lost/misplaced and the respective shareholder of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S. No.	Name of the Shareholder( s)	Folio No.	No. of Shares	Certificate No.	Distinctive Numbers
1.	Subramanian Swaminathan	000638	100	10342	1033491 to 1033590
			300	10348 -10350	1034091 to 1034390

We request you to take the above on record.

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2023.02.16 15:57:37  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 28.3.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31<sup>st</sup> March, 2023  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> April, 2023 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31<sup>st</sup> March, 2023.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31<sup>st</sup> March, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANANI  
NI

Digitally signed by  
LEKHA SAI  
SURAPANANI  
Date: 2023.03.28  
18:19:20 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 28.3.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31<sup>st</sup> March, 2023  
- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> April, 2023 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31<sup>st</sup> March, 2023.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31<sup>st</sup> March, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.03.28  
18:19:20 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:7-4-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Received  
from Promoter and Promoter Group for the year ended 31.3.2023 - Reg.

\*\*\*

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

# **KRISHNARAJ SECURITIES PVT. LTD.,**

**Stock & Share Brokers**

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,

Chirag Ali Lane,

Hyderabad-500 001,

Ph. : 23201073, 2320194

7.4.2023

**Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070**

Dear Sir,

**Sub: Sigachi Laboratories Limited -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.**

**\*\*\***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 24,88,880 equity shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above mentioned document on your record and oblige.

**Yours Faithfully  
For Krishnaraj Securities Private Limited**

**(T.H.P.S Kumar)  
Director/Promoter**



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:7-4-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Received  
from Promoter and Promoter Group for the year ended 31.3.2023 - Reg.

\*\*\*

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

# **KRISHNARAJ SECURITIES PVT. LTD.,**

**Stock & Share Brokers**

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001,  
Ph. : 23201073, 2320194

7.4.2023

**Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070**

Dear Sir,

**Sub: Sigachi Laboratories Limited -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.**

**\*\*\***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 24,88,880 equity shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above mentioned document on your record and oblige.

**Yours Faithfully  
For Krishnaraj Securities Private Limited**

**(T.H.P.S Kumar)  
Director/Promoter**



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:7-4-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Received  
from Promoter and Promoter Group for the year ended 31.3.2023 - Reg.

\*\*\*

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2023 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI | Digitally signed by  
SURAPANENI | LEKHA SAI SURAPANENI  
Date: 2023.04.07  
18:34:57 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001,  
Ph. : 23201073, 2320194

7.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

\*\*\*

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 24,88,880 equity shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited

TUNUGUNTLA  
HARI PARDHA  
SARADHI  
KUMAR

Digitally signed by  
TUNUGUNTLA HARI  
PARDHA SARADHI KUMAR  
Date: 2023.04.07 18:35:18  
+05'30'

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:7-4-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Received  
from Promoter and Promoter Group for the year ended 31.3.2023 - Reg.

\*\*\*

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Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI | Digitally signed by  
SURAPANENI | LEKHA SAI SURAPANENI  
Date: 2023.04.07  
18:34:57 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001,  
Ph. : 23201073, 2320194

7.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

\*\*\*

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 24,88,880 equity shares of Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited

TUNUGUNTLA  
HARI PARDHA  
SARADHI  
KUMAR

Digitally signed by  
TUNUGUNTLA HARI  
PARDHA SARADHI KUMAR  
Date: 2023.04.07 18:35:18  
+05'30'

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:11-4-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulation  
57(5) of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.3.2023- Reg.

\*\*\*

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,  
We hereby certify that the Company has not issued any non-convertible securities during the for  
the Quarter ended 31.3.2023 and therefore the payment of interest/dividend/principal  
obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.11  
18:27:43 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.04.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31<sup>st</sup> March, 2023.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.04.14  
18:28:10 +05'30'

(LekhaSaiSurapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> March, 2023

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.1.2023 TO 31.3.2023					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	1	1	0
E	Scores Complaints	0	0	0	0
	<b>Total:</b>	0	1	1	0

Yours faithfully

For Sigachi Laboratories Limited,

LEKHA SAI Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.04.14  
18:28:24 +05'30'

NI  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: SDD compliance certificate for the quarter ended 31<sup>st</sup> March, 2023-Reg.

\*\*\*

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the above on your records .

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.14  
18:29:12 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Lekha Sai Surapaneni, Compliance Officer of M/s. Sigachi laboratories Limited, state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. The control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event. I would like to report that there are no non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Sigachi Laboratories Limited

**LEKHA SAI** Digitally signed by  
LEKHA SAI  
**SURAPANE** SURAPANENI  
NI Date: 2023.04.14  
18:29:28 +05'30'

Lekha Sai Surapaneni  
Company Secretary & Compliance Officer

Date: 14.4.2023  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachllaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2023-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> March, 2023 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.14  
18:28:43 +05'30'

(LekhaSai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2023.

Date: 14.4.2023  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.04.14  
18:28:57 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub:Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,  
2018 for the quarter ended 31<sup>st</sup> March, 2023– Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under  
Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture  
Capital and Corporate Investments Private Limited, RTA, dated 4.4.2023 for the quarter ended  
31<sup>st</sup> March, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.14  
18:26:59 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.04.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:14.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Confirmation pertaining to non-applicability of SEBI circular dated  
November 26, 2018 pertaining to fund raising by issuance of debt securities by  
large entities for the period ended 31.3.2023 - Reg.

\*\*\*

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by  
issuance of debt securities by large entities, we hereby confirm that we are not identified as a  
Large Corporate as on 31<sup>st</sup> March, 2023, as per the applicability criteria given under the SEBI  
Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018. We confirm that  
Sigachi Laboratories Limited is not a Large Corporate as per the applicability criteria mentioned  
in clause 2.2 of the said circular. Please find enclosed Annexure –A.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2023.04.14 18:27:33  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2023 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.

Yours Faithfully  
For Sigachi Laboratories Limited

KUMAR Digitally signed by  
KUMAR BOINA  
BOINA Date: 2023.04.14  
18:52:22 +05'30'

(Boina Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI Digitally signed by  
LEKHA SAI SURAPANENI  
SURAPANENI Date: 2023.04.14  
18:27:53 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:14.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Confirmation pertaining to non-applicability of SEBI circular dated  
November 26, 2018 pertaining to fund raising by issuance of debt securities by  
large entities for the period ended 31.3.2023 - Reg.

\*\*\*

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by  
issuance of debt securities by large entities, we hereby confirm that we are not identified as a  
Large Corporate as on 31<sup>st</sup> March, 2023, as per the applicability criteria given under the SEBI  
Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018. We confirm that  
Sigachi Laboratories Limited is not a Large Corporate as per the applicability criteria mentioned  
in clause 2.2 of the said circular. Please find enclosed Annexure –A.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2023.04.14 18:27:33  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2023 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018.

Yours Faithfully  
For Sigachi Laboratories Limited

(Boina Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.14  
18:27:53 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 15.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical  
and electronic transfer facility under regulation 7(3) of SEBI (LODR)  
Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023 - Reg.

\*\*\*\*

We are herewith enclosing compliance certificate certifying the maintenance of physical  
and electronic transfer facility by Venture Capital and Corporate Investments Private Limited,  
Share transfer agents of the company for the year ended 31<sup>st</sup> March, 2023 for your kind perusal  
and records.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.15  
12:38:35 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 15.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance Certificate for the year ended 31.3.2023-Reg  
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.

\*\*\*

This is to certify that the Company, M/s. Sigachi Laboratories Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at Door No. 4-50/P-II/57/4 & 5<sup>th</sup> Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally Hyderabad 500032, Telangana, India, the registrar and transfer agent of the Company.

For Sigachi Laboratories Limited

LEKHA SAI | Digitally signed  
by LEKHA SAI  
SURAPANENI  
Date: 2023.04.15  
10:48:14 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary and Compliance officer

for by Venture Capital and Corporate  
Investments Private Limited

SATYA KRISHNA  
PRASAD EDALA

Authorized Signatory

Digitally signed by SATYA KRISHNA PRASAD EDALA  
DN: cn=IN, o=VENTURE CAPITAL AND CORPORATE  
INVESTMENTS PRIVATE LIMITED, ou=ESP-ADMIN,  
postalCode=500018, st=TELANGANA,  
serialNumber=004828478c7af6f4b1c083256088ac  
5287c56684264d8c7966999ca0d79, cn=SATYA  
KRISHNA PRASAD EDALA  
Date: 2023.04.15 11:07:31 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

18.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of certificate from P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2023 – reg.

Ref: Scrip code - 511507

\*\*\*\*

We are herewith enclosing a certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2023 for your kind perusal and records.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited

LEKHA SAI SURAPANENI  
Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.04.18  
18:14:04 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**P.S. Rao & Associates**  
**Company Secretaries**

☎ : 040 - 23352186  
Tele/Fax : 040 - 23352185  
e- mail : psraoassociates@gmail.com  
psrao\_associates@rediffmail.com  
Web : www.psraoassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED ON 31<sup>st</sup> MARCH, 2023**

We have examined all the relevant books, registers, forms, documents and other papers of **M/s. Sigachi Laboratories Limited** (hereinafter referred to as "the Company") maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by the Company and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2023.

Place: Hyderabad  
Date: 18.04.2023

For P S Rao & Associates  
Company Secretaries

**M B Suneel**

Company Secretary

CP No: 14449

UDIN: A031197E000133871





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 18.4.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder( s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	Sudarsan Srinivasan	INE368H0 1018000409	1000	7216 to 7225	720891 to 721890

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI  
NI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.04.18  
17:51:59 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:5.5.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No.	Issue Date	Folio No	Name of the Shareholder( s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	4-5-2023	000409	Sudarsan Srinivasan	100	7216	89941	720891 to 720990
				100	7217	89942	720991 to 721090
				100	7218	89943	721091 to 721190
				100	7219	89944	721191 to 721290
				100	7220	89945	721291 to 721390
				100	7221	89946	721391 to 721490
				100	7222	89947	721491 to 721590
				100	7223	89948	721591 to 721690
				100	7224	89949	721691 to 721790
				100	7225	89950	721791 to 721890

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.05.05 15:57:16  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary

SIGACHI LABORATORIES LIMITED  
DUPLICATE SHARE CERTIFICATE REGISTER AS ON 04/05/2023

S. NO	FOLIO NO	NAME OF THE SHARE HOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	000409	SUDARSAN SRINIVASAN	100	7216	89941	720891	720990
			100	7217	89942	720991	721090
			100	7218	89943	721091	721190
			100	7219	89944	721191	721290
			100	7220	89945	721291	721390
			100	7221	89946	721391	721490
			100	7222	89947	721491	721590
			100	7223	89948	721591	721690
			100	7224	89949	721691	721790
			100	7225	89950	721791	721890

for SIGACHI LABORATORIES LIMITED

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.05.05  
16:02:13 +05'30'

COMPANY SECRETARY



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:5.5.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No.	Issue Date	Folio No	Name of the Shareholder( s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	4-5-2023	000409	Sudarsan Srinivasan	100	7216	89941	720891 to 720990
				100	7217	89942	720991 to 721090
				100	7218	89943	721091 to 721190
				100	7219	89944	721191 to 721290
				100	7220	89945	721291 to 721390
				100	7221	89946	721391 to 721490
				100	7222	89947	721491 to 721590
				100	7223	89948	721591 to 721690
				100	7224	89949	721691 to 721790
				100	7225	89950	721791 to 721890

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.05.05 15:57:16  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.05.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- Reg.

\*\*\*

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer - IPO) more than 25 years back and the Company has fully utilized the proceeds of the IPO. The company has not raised any fresh issue through public issue, rights issue, preferential issue, QIP, etc. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI | Digitally signed by  
SURAPANENI | LEKHA SAI  
ENI | SURAPANENI  
Date: 2023.05.29  
16:01:38 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:23-6-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulation  
57(4) of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.6.2023- Reg.

\*\*\*

This is with reference to Regulation 57(4) of the SEBI (LODR), Regulations, 2015, as amended,  
We hereby certify that the Company has not issued any non-convertible securities at any time  
and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2023.06.23 17:05:18  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 26.6.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> June, 2023- Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> July, 2023 and will continue to remain closed till 48 hours after the declaration of unaudited Financial Results for the quarter and year ending 30<sup>th</sup> June, 2022.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30<sup>th</sup> June, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
I

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2023.06.26  
17:05:31 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:6-7-2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulation  
57(5) of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.6.2023- Reg.

\*\*\*

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, asamended,  
We hereby certify that the Company has not issued any non - convertible securities during the  
Quarter ended 30.6.2023 and therefore the payment of interest/dividend/principal obligations  
does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.07.06  
19:37:56 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC88220M1Z4 CIN : L24230TG1994PLC018786

Date 24.7.2023

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder( s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	Venkatasubba Reddy C	INE368H0 1018001315	1000	21344 to 21353	2133691 to 2134690

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI  
(Lekha Sai Surapaneni)  
Company Secretary

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2023.07.24  
15:17:19 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 2.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholder of such lost share certificates has requested the Company through our R&TA viz., Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder( s)	Folio No	No. of Share s	Certificate No.	Distinctive Numbers
1.	Bussa Balachander	INE368H0 1018002372	1500	8198-8212	819091 -820590

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.01.02  
16:23:09 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

11.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA  
SAI SURAPANENI  
Date: 2024.01.11 18:21:33  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary  
Encl: As Above

CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

 **26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

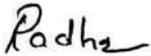
We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.



Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 11.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> December, 2023.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.01.11  
18:21:00 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> December, 2023

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2023 TO 31.12.2023

S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Yoursfaithfully  
ForSigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.01.11  
18:21:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

11.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: SDD compliance certificate for the quarter ended 31st December, 2023-Reg.

\*\*\*

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 31st December, 2023.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.01.11  
18:19:44 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Lekha Sai Surapaneni, Compliance Officer of M/s. Sigachi laboratories Limited, state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. The control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event. I would like to report that there are no non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.01.11  
18:20:02 +05'30'

Lekha Sai Surapaneni  
Company Secretary & Compliance Officer

Date: 11.01.2024  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

11.01.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023 -Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31st December, 2023 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
by LEKHA SAI  
SURAPANENI  
Date: 2024.01.11  
18:20:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023.

Date: 11.1.2024  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.01.11  
18:20:28 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.01.29  
17:47:19 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 29.1.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.01.29  
17:47:48 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 27.3.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ended 31<sup>st</sup> March, 2024 - Reg.

\*\*\*

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> April, 2024 and will continue to remain closed till 48 hours after the declaration of Audited financial results for year ended 31<sup>st</sup> March, 2024.

The date of board meeting for consideration of Audited financial results for the year ended 31<sup>st</sup> March, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by  
LEKHA SAI SURAPANENI  
Date: 2024.03.27  
13:22:26 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

6.04.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2024 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.06  
14:18:24 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4" Floor, 'A' Wing Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.04.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

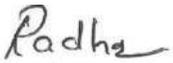
We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.



Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:6-4-2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations for the year ended 31.3.2024- Reg.

\*\*\*

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31<sup>st</sup> March, 2024 for your kind perusal and records.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.06  
15:40:49 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

406, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad-500 001.  
Ph. : 23201073, 2320194

6.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31-3-2024. — Reg.

\*\*\*

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 24,88,880 Equity shares of Rs.10/- each in Sigachi Laboratories Limited as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited

*T. H. P. S. Kumar*

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 12.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz. Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder( s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	Ram Kishan Rawat	INE368H0 1018001880	5000	35367 - 35416	3535991 - 3540990

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANE  
NI  
Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.12  
14:07:35 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of compliance certificate from M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Ref: Scrip code - 511507

\*\*\*\*

We are herewith enclosing a compliance certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 for your kind perusal and records.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
SURAPANENI by LEKHA SAI  
Date: 2024.04.19  
18:39:00 +05'30'  
ENI  
(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED ON 31<sup>st</sup> MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and other papers of M/s. Sigachi Laboratories Limited (hereinafter referred to as "the Company") maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by the Company and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March 2024.

Place: Hyderabad  
Date: 15.04.2024

For P S Rao & Associates  
Company Secretaries



**M B Suneel**  
Company Secretary  
CP No: 14449

UDIN: A031197F000120704



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> March, 2024.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sigachi Laboratories Limited,

**LEKHA SAI** Digitally signed  
by LEKHA SAI  
**SURAPAN** SURAPANENI  
**ENI** Date: 2024.04.19  
18:27:00 +05'30'  
(LekhaSaiSurapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> March, 2024

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.1.2024 TO 31.3.2024

S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	<b>Total:</b>	0	0	0	0

Yours faithfully

For Sigachi Laboratories Limited,

LEKHA SAI Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.19  
18:28:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

**LEKHA SAI** Digitally signed  
**SURAPAN** by LEKHA SAI  
**ENI** SURAPANENI  
Date: 2024.04.19  
18:40:10 +05'30'  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
SURAPANENI by LEKHA SAI  
ENI SURAPANENI  
Date: 2024.04.19  
18:37:56 +05'30'  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Confirmation pertaining to non-applicability of SEBI circular dated  
October 19, 2023 pertaining to fund raising by issuance of debt securities by  
large entities for the period ended 31.3.2024 - Reg.

\*\*\*

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by  
issuance of debt securities by large entities, we hereby confirm that we are not identified as a  
Large Corporate as on 31st March, 2024, as per the applicability criteria given under the SEBI  
Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 read with SEBI  
Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023. We  
confirm that Sigachi Laboratories Limited is not a Large Corporate as per the applicability criteria  
mentioned in clause 3 of the said circular. Please find enclosed Annexure – A.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
SURAPANENI by LEKHA SAI  
Date: 2024.04.19  
18:33:25 +05'30'  
ENI  
(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2024 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Yours Faithfully  
For Sigachi Laboratories Limited

**KUMAR** Digitally signed  
by KUMAR BOINA  
Date: 2024.04.19  
18:34:31 +05'30'

**BOINA**

(Boina Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

**LEKHA SAI** Digitally signed  
by LEKHA SAI  
SURAPANENI  
Date: 2024.04.19  
18:34:05 +05'30'

**ENI**

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19-4-2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulation  
57(1) and 57 (2) of SEBI (LODR), Regulations, 2015 for the Quarter ended  
31.3.2024- Reg.

\*\*\*

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,  
We hereby certify that the Company has not issued any non-convertible securities during the for  
the Quarter ended 31.3.2024 and therefore the payment of interest/dividend/principal  
obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
by LEKHA SAI  
SURAPANENI  
Date: 2024.04.19  
18:17:24 +05'30'

ENI

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: SDD compliance certificate for the quarter ended 31<sup>st</sup> March, 2024-Reg.

\*\*\*

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the above on your records .

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed  
SURAPANENI by LEKHA SAI  
ENI SURAPANENI  
Date: 2024.04.19  
18:14:38 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Lekha Sai Surapaneni, Compliance Officer of M/s. Sigachi laboratories Limited, state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. The control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number(s) of event during the quarter ended and has captured 2 number(s) of the said required events. I would like to report that there are no non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
I

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.19  
18:15:25 +05'30'

Lekha Sai Surapaneni  
Company Secretary & Compliance Officer

Date: 19.4.2024  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag All Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> March, 2024 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI Digitally signed by  
LEKHA SAI  
SURAPANE SURAPANENI  
NI Date: 2024.04.19  
18:30:42 +05'30'  
(LekhaSai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024.

Date: 19.4.2024  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI  
I

Digitally signed by  
LEKHA SAI  
SURAPANENI  
Date: 2024.04.19  
18:31:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

20.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 - Reg.

\*\*\*\*

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the year ended 31<sup>st</sup> March, 2024 for your kind perusal and records.

Thanking you,

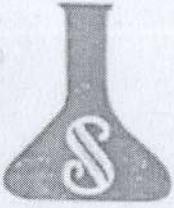
Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI Digitally signed by  
SURAPANE LEKHA SAI  
NI SURAPANENI  
Date: 2024.04.20  
14:11:53 +05'30'

(S. Lekha Sai)

Company Secretary and Compliance officer

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai - 400 070

Dear Sir,

Sub: Compliance Certificate for the year ended 31.03.2024  
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.

...

This is to certify that the Company, M/s. Sigachi Laboratories Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period from 1.4.2023 to 31.3.2024 is maintained by Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI vide registration number: INR000001203, having its registered office at Door No. 4-50/P-II/57/4 & 5th Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally, Hyderabad-500032 Telangana, India, the Registrar and Transfer Agent (RTA) of the Company, as given under regulation 7(3) of SEBI (LODR) Regulations, 2015.

For Sigachi Laboratories Limited

(S. Lekha Sai)

Company Secretary and Compliance officer

for by Venture Capital and Corporate  
Investments Private Limited

Authorized Signatory





# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:20 .04.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.03.2024-  
Reg.  
Scrip code – 511507

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations,2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time and therefore the disclosures required as per aforementioned regulations are not applicable to the company. We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

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(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:30.4.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

Ref: Folio No.001880

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz., Venture Capital and Corporate Investments Private Limited.

S No	Issue Date	Folio No	Name of the Shareholder( s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers From	Distinctive Numbers To
1.	30.4.2024	001880	Ram Kishan Rawat	100	35367	89981	3535991	3536090
				100	35368	89982	3536091	3536190
				100	35369	89983	3536191	3536290
				100	35370	89984	3536291	3536390
				100	35371	89985	3536391	3536490
				100	35372	89986	3536491	3536590
				100	35373	89987	3536591	3536690
				100	35374	89988	3536691	3536790
				100	35375	89989	3536791	3536890
				100	35376	89990	3536891	3536990
				100	35377	89991	3536991	3537090
				100	35378	89992	3537091	3537190
				100	35379	89993	3537191	3537290
				100	35380	89994	3537291	3537390
100	35381	89995	3537391	3537490				

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			100	35382	89996	3537491	3537590
			100	35383	89997	3537591	3537690
			100	35384	89998	3537691	3537790
			100	35385	89999	3537791	3537890
			100	35386	90000	3537891	3537990
			100	35387	90001	3537991	3538090
			100	35388	90002	3538091	3538190
			100	35389	90003	3538191	3538290
			100	35390	90004	3538291	3538390
			100	35391	90005	3538391	3538490
			100	35392	90006	3538491	3538590
			100	35393	90007	3538591	3538690
			100	35394	90008	3538691	3538790
			100	35395	90009	3538791	3538890
			100	35396	90010	3538891	3538990
			100	35397	90011	3538991	3539090
			100	35398	90012	3539091	3539190
			100	35399	90013	3539191	3539290
			100	35400	90014	3539291	3539390
			100	35401	90015	3539391	3539490
			100	35402	90016	3539491	3539590
			100	35403	90017	3539591	3539690
			100	35404	90018	3539691	3539790
			100	35405	90019	3539791	3539890
			100	35406	90020	3539891	3539990
			100	35407	90021	3539991	3540090
			100	35408	90022	3540091	3540190
			100	35409	90023	3540191	3540290
			100	35410	90024	3540291	3540390
			100	35411	90025	3540391	3540490
			100	35412	90026	3540491	3540590
			100	35413	90027	3540591	3540690
			100	35414	90028	3540691	3540790
			100	35415	90029	3540791	3540890
			100	35416	90030	3540891	3540990

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# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

(Lekha Sai Surapaneni)  
Company Secretary

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SURAPAN  
ENI

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by LEKHA SAI  
SURAPANENI  
Date:  
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S. NO	FOLIO NO	NAME OF THE SHARE HOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	001880	RAM KISHAN RAWAT	100	35367	89981	3535991	3536090
			100	35368	89982	3536091	3536190
			100	35369	89983	3536191	3536290
			100	35370	89984	3536291	3536390
			100	35371	89985	3536391	3536490
			100	35372	89986	3536491	3536590
			100	35373	89987	3536591	3536690
			100	35374	89988	3536691	3536790
			100	35375	89989	3536791	3536890
			100	35376	89990	3536891	3536990
			100	35377	89991	3536991	3537090
			100	35378	89992	3537091	3537190
			100	35379	89993	3537191	3537290
			100	35380	89994	3537291	3537390
			100	35381	89995	3537391	3537490
			100	35382	89996	3537491	3537590
			100	35383	89997	3537591	3537690
			100	35384	89998	3537691	3537790
			100	35385	89999	3537791	3537890
			100	35386	90000	3537891	3537990
			100	35387	90001	3537991	3538090
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			100	35396	90010	3538891	3538990
			100	35397	90011	3538991	3539090
			100	35398	90012	3539091	3539190
			100	35399	90013	3539191	3539290
			100	35400	90014	3539291	3539390
			100	35401	90015	3539391	3539490
			100	35402	90016	3539491	3539590
			100	35403	90017	3539591	3539690
			100	35404	90018	3539691	3539790
			100	35405	90019	3539791	3539890
			100	35406	90020	3539891	3539990
100	35407	90021	3539991	3540090			
100	35408	90022	3540091	3540190			
100	35409	90023	3540191	3540290			
100	35410	90024	3540291	3540390			
100	35411	90025	3540391	3540490			
100	35412	90026	3540491	3540590			
100	35413	90027	3540591	3540690			
100	35414	90028	3540691	3540790			
100	35415	90029	3540791	3540890			
100	35416	90030	3540891	3540990			

for SIGACHI LABORATORIES LIMITED

LEKHA SAI Digitally signed  
 by LEKHA SAI  
 SURAPANENI  
 Date: 2024.04.30  
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COMPANY SECRETARY



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 25.5.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 - Reg.

\*\*\*

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) near about 25 years back and the Company has fully utilized the proceeds of the IPO for the purpose for which the funds were raised. The company has not raised any fresh issue through public issue, rights issue, preferential issue, QIP, etc. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

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SURAPANENI  
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serialNumber=+R10066634428646  
596A596CB8873ED72FE0DB483383  
EFA018F4D62D6298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2024.05.25 19:36:59 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

29.5.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report pursuant to  
Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended  
on 31<sup>st</sup> March, 2024 - Reg.

\*\*\*\*

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular  
No.CIR/CFD/CMD1/27/2019 dated 8.02.2019, please find enclosed Annual Secretarial  
Compliance Report for the financial year ended on 31<sup>st</sup> March, 2024, issued by M/s. P.S. Rao &  
Associates, Company Secretaries, Hyderabad.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596CBB873ED72F0DB4833  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.05.29 19:18:57 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**SECRETARIAL COMPLIANCE REPORT OF M/s. SIGACHI LABORATORIES LIMITED FOR**  
**THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

To  
The Members  
**Sigachi Laboratories Limited**  
S.No.530 & 534, Bonthapall-502313,  
Gummadidala Mandal, (formerly Jinnaram Mandal),  
Sangareddy District (formerly Medak District), Telangana.

We, P.S. Rao & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Sigachi Laboratories Limited**, ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

**for the year ended 31<sup>st</sup> March, 2024** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The Specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

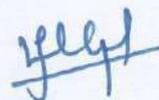
**(Not applicable to the Company during the Review period)**

- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;

**(Not applicable to the Company during the Review period)**

- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

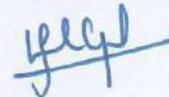
S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- (c) The listed entity has complied with the provisions of Para 6 of Circular No.CIR/CFD/CMD1/114/2019 issued by SEBI on 18<sup>th</sup> October, 2019 in terms of appointment of Statutory Auditors.
- (d) The Additional affirmations pursuant to the Circular No: NSE/ CML/2023/21 dated 16.03.2023 issued by the National Stock Exchange of India Limited and Notice No: 20230316-14 dated 16.03.2023 issued by the BSE Limited are enclosed hereto as **Annexure-A** to the report.

**Assumptions & Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **P S Rao & Associates,**  
Company Secretaries



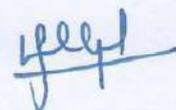
**M B Suneel**  
Partner

ACS No: 31197; C.P.No.14449  
ICSI Unique Code: P2001TL078000  
PR No.710/2020  
UDIN: A031197F000447602

Place: Hyderabad  
Date: 25.05.2024

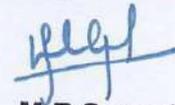
**Additional Affirmations in Annual Secretarial Compliance Report**

Sl. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<b><u>Secretarial Standard:</u></b> The compliances of listed entities are in accordance with the Auditing Standards issued by ICSI, namely CSAS-1 to CSAS-3	Yes	N.A.
2.	<b><u>Adoption and timely updation of the Policies:</u></b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	N.A.
3.	<b><u>Maintenance and disclosures on Website:</u></b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	N.A.
4.	<b><u>Disqualification of Director:</u></b> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	N.A.
5.	<b><u>To examine details related to Subsidiaries of listed entities:</u></b> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	N.A.
6.	<b><u>Preservation of Documents:</u></b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	N.A.



7.	<b><u>Performance Evaluation:</u></b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	N.A.
8.	<b><u>Related Party Transactions:</u></b> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	N.A.
9.	<b><u>Disclosure of events or information:</u></b> The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	N.A.
10.	<b><u>Prohibition of Insider Trading:</u></b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	N.A.
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	N.A.
12.	<b><u>Additional Non-compliances, if any:</u></b> No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	Yes	N.A.

For P S Rao & Associates,  
Company Secretaries



**M B Suneel**  
Partner

ACS No: 31197; C.P.No.14449  
ICSI Unique Code: P2001TL078000  
PR No.710/2020  
UDIN: A031197F000447602

Place: Hyderabad  
Date: 25.05.2024



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACC8220M1Z4 CIN : L24230TG1994PLC018786

Date: 26.6.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> June, 2024 - Reg.

\*\*\*

This is to inform that the Trading Window of the Company will remain closed from July 1, 2024 until the expiry of 48 hours after the declaration of unaudited financial results for the quarter ending 30<sup>th</sup> June, 2024.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30<sup>th</sup> June, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
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DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A10D6E6A3442855  
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Date: 2024.06.26 19:20:32 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

29.5.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report pursuant to  
Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended  
on 31<sup>st</sup> March, 2024 - Reg.

\*\*\*\*

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular  
No.CIR/CFD/CMD1/27/2019 dated 8.02.2019, please find enclosed Annual Secretarial  
Compliance Report for the financial year ended on 31<sup>st</sup> March, 2024, issued by M/s. P.S. Rao &  
Associates, Company Secretaries, Hyderabad.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
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Digitally signed by LEKHA SAI  
SURAPANENI  
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postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596CBB873ED72F0DB4833  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.05.29 19:18:57 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**SECRETARIAL COMPLIANCE REPORT OF M/s. SIGACHI LABORATORIES LIMITED FOR**  
**THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

To  
The Members  
**Sigachi Laboratories Limited**  
S.No.530 & 534, Bonthapall-502313,  
Gummadidala Mandal, (formerly Jinnaram Mandal),  
Sangareddy District (formerly Medak District), Telangana.

We, P.S. Rao & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Sigachi Laboratories Limited**, ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

**for the year ended 31<sup>st</sup> March, 2024** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The Specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

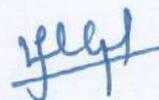
**(Not applicable to the Company during the Review period)**

- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;

**(Not applicable to the Company during the Review period)**

- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

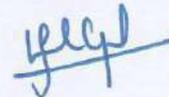
S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- (c) The listed entity has complied with the provisions of Para 6 of Circular No.CIR/CFD/CMD1/114/2019 issued by SEBI on 18<sup>th</sup> October, 2019 in terms of appointment of Statutory Auditors.
- (d) The Additional affirmations pursuant to the Circular No: NSE/ CML/2023/21 dated 16.03.2023 issued by the National Stock Exchange of India Limited and Notice No: 20230316-14 dated 16.03.2023 issued by the BSE Limited are enclosed hereto as **Annexure-A** to the report.

**Assumptions & Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **P S Rao & Associates,**  
Company Secretaries



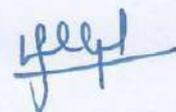
**M B Suneel**  
Partner

ACS No: 31197; C.P.No.14449  
ICSI Unique Code: P2001TL078000  
PR No.710/2020  
UDIN: A031197F000447602

Place: Hyderabad  
Date: 25.05.2024

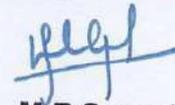
**Additional Affirmations in Annual Secretarial Compliance Report**

Sl. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<b><u>Secretarial Standard:</u></b> The compliances of listed entities are in accordance with the Auditing Standards issued by ICSI, namely CSAS-1 to CSAS-3	Yes	N.A.
2.	<b><u>Adoption and timely updation of the Policies:</u></b> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	N.A.
3.	<b><u>Maintenance and disclosures on Website:</u></b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	N.A.
4.	<b><u>Disqualification of Director:</u></b> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	N.A.
5.	<b><u>To examine details related to Subsidiaries of listed entities:</u></b> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	N.A.
6.	<b><u>Preservation of Documents:</u></b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	N.A.



7.	<b><u>Performance Evaluation:</u></b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	N.A.
8.	<b><u>Related Party Transactions:</u></b> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	N.A.
9.	<b><u>Disclosure of events or information:</u></b> The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	N.A.
10.	<b><u>Prohibition of Insider Trading:</u></b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	N.A.
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	N.A.
12.	<b><u>Additional Non-compliances, if any:</u></b> No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	Yes	N.A.

For P S Rao & Associates,  
Company Secretaries



**M B Suneel**  
Partner

ACS No: 31197; C.P.No.14449  
ICSI Unique Code: P2001TL078000  
PR No.710/2020  
UDIN: A031197F000447602

Place: Hyderabad  
Date: 25.05.2024



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.07.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June, 2024 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> June, 2024. Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: cn=NI, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6E6A34428E6465  
96A596CB8873ED72FE0DB483383EF  
AD1B1F40B2208298A8, cn=LEKHA SAI  
SURAPANE  
Date: 2024.07.13 16:25:07 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4" Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.07.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.07.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June, 2024 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> June, 2024. Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.
2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.07.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:18.07.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.6.2024-  
Reg.  
Scrip code – 511507

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations,2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time and therefore the disclosures required as per aforementioned regulations are not applicable to the company. We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

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Digitally signed by LEKHA SAI  
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DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DD6E6A3442BE  
6465964A596CB8873ED72FE0DB  
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cn=LEKHA SAI SURAPANENI  
Date: 2024.07.18 18:05:37 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 9.8.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 - Reg.

\*\*\*

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) nearly about 25 years back and the Company has fully utilized the proceeds of the IPO for the purpose for which the funds were raised. The company has not raised any fresh issue after Initial public issue - through public issue, rights issue, preferential issue, QIP, etc., Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

RAJASEKHAR  
TUNUGUNTLA  
A

Digitally signed by RAJASEKHAR  
TUNUGUNTLA  
DN: c=IN, o=Personal,  
postalCode=560067, st=Karnataka,  
serialNumber=68020441AFA9D26  
2233C7DF4DDF50C34C9458E946F  
E85F41512C31E9A5D5A805,  
cn=RAJASEKHAR TUNUGUNTLA  
Date: 2024.08.09 18:33:47 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 12.8.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai - 400 070

Dear Sir,

**Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 30<sup>th</sup> Annual General Meeting. - Reg.**

\*\*\*

This is to inform you that the Register of Members & Share Transfer Books of the Company will Remain closed during the below mentioned period for the purpose of 30<sup>th</sup> Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Tuesday, 3 <sup>rd</sup> September, 2024 to Monday 9 <sup>th</sup> September, 2024
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Friday, 6 <sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 8 <sup>th</sup> September, 2024 (5:00 P.M. IST)
e-voting Cut Off Date	2 <sup>nd</sup> September, 2024
Date of AGM Time	Monday, 9 <sup>th</sup> September, 2024 at 4:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to update the same with the depositories.

Yours faithfully,  
For Sigachi Laboratories Limited

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SURAPANE  
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SURAPANE  
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postalCode=500033, st=Telangana,  
serialNumber=A1D0E6EA344285646  
5964A596CB873ED72FE0D84B3383  
EFAD1BF4D82DB298AB, cn=LEKHA  
SAI SURAPANE  
Date: 2024.08.12 18:55:04 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

CC

1. The Venture Capital & Corporate investments Pvt Ltd,  
"Aurum" Door No. 4-50/P-11/57/4f & 5f, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase  
- II, Gachibowli, Hyderabad - 500 032.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapathi Bepat Marg,  
Lower Parel, Mumbai-400013.

3. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013 and 17th floor,  
P J Towers, Dalal Street, Mumbai - 400001.

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA34428E646  
5964A596CB8873ED72FE0DB483383  
EFAD1BF4D82DB298A8, cn=LEKHA  
SAI SURAPANE  
Date: 2024.08.12 18:55:24 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:10.9.2024

To  
Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Intimation of re-appointment(s) of Directors/Whole time Director/independent Director of the Company-Reg.

Ref: Regulation 30 and & other applicable Regulations of SEBI (LODR) Regulations, 2015.

\*\*\*

With reference to the above stated subject, we wish to inform that the members at the 30<sup>th</sup> Annual General meeting held on 9.9.2024 have approved the appointment/ re-appointments of the following:

- 1) Sri. P.C. Sai Babu (DIN: 10275666) is reappointed as Non- Executive Director of the Company, liable to retire by rotation;
- 2) Sri. T. Raja Sekhar (DIN: 02943146) is reappointed as Whole-Time Director (KMP) in the designation and capacity of Executive Director of the Company for a period of 3 years with effect from 11.6.2024, not liable to retire by rotation.
- 3) Sri. G. Mohan Rao (DIN: 08535558) is reappointed for a second term of 5 years as an Independent Director of the company with effect from 27.9.2024, not liable to retire by rotation.

The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as Annexure - A. This is for your information and necessary records.

Thanking You

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6A3442BE6465  
964A59CBB873ED72FE00B4B3383EF  
AD18F40B2C6298AB, cn=LEKHA SAI  
SURAPANE  
Date: 2024.09.10 15:00:03 +05'30'

(S. Lekha Sai)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure - A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. P.C. Sai Babu (DIN: 10275666), as Non-Executive Non Independent director of the company of the Company:

Sl. No	Particulars	Description
1.	Name of the Director	Sri. P.C. Sai Babu (DIN: 10275666)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Members have reappointed Sri. P.C. Sai Babu as the Non-Executive and Non-Independent Director of the Company at the 30 <sup>th</sup> AGM held on 9.9.2024, liable to retire by rotation.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Reappointed by members at the 30 <sup>th</sup> AGM held on 9 <sup>th</sup> September, 2024, liable to retire by rotation
4.	Brief profile	He is a practicing Chartered Accountant with about 36 years of experience. Earlier he had worked in AP Civil Supplies Corporation Limited and in AP Construction Corporation Limited for about 8 years and thus he is having varied experience.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. P.C. Sai Babu is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

LEKHA SAI  
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# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Sri. T. Raja Sekhar (DIN: 02943146) is reappointed as Whole-Time Director (KMP) in the designation and capacity of Executive Director of the Company for a period of 3 years.

Sl. No	Particulars	Description
1.	Name of the Director	Sri. T. Raja Sekhar (DIN: 02943146).
2.	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise;	Members have approved the reappointment of Sri. T. Raja Sekhar (DIN: 02943146) as Whole-Time Director (KMP) in the designation and capacity of Executive Director of the Company for a period of 3 years with effect from 11 <sup>th</sup> June, 2024 at the 30 <sup>th</sup> AGM held on 9.9.2024.
3.	Date of <del>appointment/</del> re-appointment / <del>cessation</del> (as applicable) & <del>term of appointment/</del> re-appointment;	Reappointed at the 30 <sup>th</sup> AGM held on 9-9-2024 with effect from 11 <sup>th</sup> June, 2024.
4.	Brief profile	He is working as Executive Director of Sigachi Laboratories Limited since 6 years. Earlier he has worked at USA for about 1 year and 2 years in Indian in software companies. He has also worked in a granite company for about 4 years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	He is Son of Sri. T. Adinarayana, Director of the company.
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. T. Raja Sekhar is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Sri. G. Mohan Rao (DIN: 08535558) is reappointed as an Independent Director of the company for period of 5 consecutive years with effect from 27.9.2024, not liable to retire by rotation.

Sl. No	Particulars	Description
1.	Name of the Director	Sri. G. Mohan Rao (DIN: 08535558)
2.	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise;	Members have approved the reappointment of Sri. G. Mohan Rao (DIN: 08535558) for a second term as an Independent Director of the Company for a period of 5 consecutive years with effect from 27 <sup>th</sup> September, 2024 at the 30 <sup>th</sup> AGM held on 9.9.2024 and not liable to retire by rotation.
3.	Date of <del>appointment</del> / re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> / re-appointment;	Reappointed at the 30 <sup>th</sup> AGM held on 9-9-2024 with effect from 27 <sup>th</sup> September, 2024.
4.	Brief profile	He has worked at Andhra Pradesh State Financial Corporation for about 35 Years in various departments and cadres and retired as Manager (Law) during the year 2016. At present he is Practicing as an Advocate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. G. Mohan Rao is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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<b>General Information</b>	
NSE Symbol*	NOTLISTED
Name of the Company*	SIGACHI LABORATORIES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	SIGACHI
ISIN*	INE368H01018
No of persons/entities for whom change is being reported*	3
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	10-09-2024

Details of Change																	
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )
1	Re-appointment	Non - Executive Non - Independent Director	Mr.	P.C. Sai Babu	Indian	AGTPP0889R	10275666	09-09-2024	09-09-2024		AS MENTIONED IN THE NOTICE OF 30TH AGM		puppalachinnasaibabu@hotmail.com	7893618904		No relation with directors	Yes
2	Re-appointment	Executive director	Mr.	T. Raja Sekhar	Indian	ADWPT4608E	02943146	11-06-2024	09-09-2024	3	AS MENTIONED IN THE NOTICE OF 30TH AGM		rajsekhar2112@gmail.com	9640499999		He is the Son of Sri T. Adinarayana, Director of the company	Yes
3	Re-appointment	Non - Executive Independent Director	Mr.	G. Mohan Rao	Indian	ACUPG3636J	08535558	09-09-2024	09-09-2024	5	AS MENTIONED IN THE NOTICE OF 30TH AGM		mohannlr58@gmail.com	9959667227		No relation with directors	Yes





# SIGACHI LABORATORIES LIMITED

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Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:24.9.2024

To  
Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Minutes of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, 9<sup>th</sup> day of September, 2024-Reg.

\*\*\*

With reference to the captioned subject, please find enclosed herewith, a copy of Minutes of the 30<sup>th</sup> Annual General Meeting. This is for your information and necessary records.

Thanking You

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
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SURAPANENI  
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postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA34428E  
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(S. Lekha Sai)  
Company Secretary

MINUTES OF THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF SIGACHI LABORATORIES LIMITED HELD ON MONDAY, 9<sup>th</sup> DAY OF SEPTEMBER, 2024 AT 4:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

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**DIRECTORS PRESENT THROUGH VC:**

1. Sri. T. Adinarayana, Chairman
2. Sri. T. Govardhana Rao, Independent Director
3. Sri. G. Mohan Rao, Independent Director
4. Smt. Shilpa Bung, Independent Director
5. Ms. Sridevi Madati, Independent Director
6. Sri. T. Raja Sekhar, Executive Director

**IN ATTENDANCE THROUGH VC:**

1. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,  
Company Secretaries  
Secretarial Auditors'
2. Sri. Boina Kumar  
Chief Financial Officer
3. Ms. S. Lekha Sai  
Company Secretary
4. Sri. D. Venkat Ratnam, Partner of M/s. Suresh & Babu and Associates,  
Chartered Accountants  
Scrutinizer

**MEMBERS PRESENT:**

24 (Twenty Four) Members were present, including 6 (Six) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 4.00 P.M., (IST) and concluded at 4:14 P.M. (IST)

Ms. S. Lekha Sai, Company Secretary has initiated the proceedings of the 30<sup>th</sup> Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Chief Financial Officer (CFO) and Scrutinizer and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 30<sup>th</sup> Annual General Meeting.



The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

The Chairman highlighted the current business scenario, company performance and general trends in the industry etc.,

The Chairman informed that, the 30<sup>th</sup> Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the relevant circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. The live streaming of the meeting was also webcasted on the CDSL platform.

The Chairman has informed the members that pursuant to the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI circulars, companies are permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio visual means ("OAVM") upto September 30, 2024, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 30<sup>th</sup> AGM of the Company. The e-voting commenced on Friday, 6<sup>th</sup> September, 2024 (9:00 a.m. IST) and concluded on Sunday, 8<sup>th</sup> September, 2024 (5:00 p.m. IST). The Chairman has informed that at this AGM also, the e-voting facility has been enabled and he has requested those Members who have not voted during the e-voting period from 6-9-2024 to 8-9-2024 can avail of this opportunity and can vote now also within 15 minutes from the conclusion of 30<sup>th</sup> AGM.

The Chairman mentioned that, as the 30<sup>th</sup> Annual Report was already circulated to the members through email, the notice convening the 30<sup>th</sup> Annual General Meeting together with the Report of the Board of Directors were taken as read.

The Chairman has informed that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications or adverse comments on financial statements and the same were taken as read.

Then the Chairman has commenced the business of the meeting:



The Chairman has informed that no member has been registered as a speaker and has taken up the agenda items of the notice of the 30<sup>th</sup> AGM which were read for the information of the members.

The Scrutinizer had submitted his consolidated report on total votes cast in favor / against all the resolutions as set out in the Notice of 30<sup>th</sup> AGM. The following resolutions were passed at the 38<sup>th</sup> Annual General Meeting of the company with requisite majority.

#### ORDINARY BUSINESS:

##### Ordinary Resolutions:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors' and Auditors' thereon:

"RESOLVED to adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2024, together with the reports of Board of Directors' and Auditors' as laid before the Members at the Meeting be and hereby approved and adopted."

Item No.2 - Re-appointment of Sri. P.C. Sai Babu, (DIN:10275666), as Director, liable to retire by rotation:

"RESOLVED THAT Sri. P.C. Sai Babu, (DIN:10275666), Director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company liable to retire by rotation."

#### SPECIAL BUSINESS:

##### Special Resolutions:

Item No.3 - Reappointment of Sri. T. Raja Sekhar (DIN:02943146) as a Whole-Time Director in the designation and capacity of Executive director for a term of 3 years:

"RESOLVED THAT pursuant to the consideration and recommendation of the Nomination and Remuneration Committee, Board of Directors and applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time and provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with companies (Appointment and Remuneration of managerial personnel) Rules, 2014 made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the relevant



provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government and such other sanctions and approvals as may be required from time to time, Sri. Tunuguntla Raja Sekhar (holding DIN:02943146) be and is hereby reappointed as a Whole Time Director in the capacity and designation of Executive Director of the Company for a period of three years with effect from 11.06.2024 to 10.06.2027 on the following remuneration and other terms and conditions:

I. Salary: Basic Salary of Rs.1,32,000/- (Rupees One Lakh Thirty Two Thousand only) per month with annual increment of 7.50% in the salary in accordance with the limits specified in Section II of Part II of Schedule V of the Companies Act, 2013, as amended from time to time.

House Rent Allowance (HRA) of Rs. 30,000/- (Rupees Thirty Thousand only) per month with perquisites as mentioned below:

II. Perquisites:

1. Medical Reimbursement: Medical expenses incurred by the appointee on self, spouse and dependent children and/or Mediclaim policy will be reimbursed to him subject to a ceiling of one month's salary in a year or three month's salary over a period of three years.

2. Club Fees: Fees of clubs subject to a maximum of two clubs excluding admission and life membership fees.

3. Car with driver for use on Company's business and telephone and internet connection at residence shall be provided and those shall not be considered as perquisites.

4. Leave at the rate of 30 days per calendar year of service (in addition to the usual public and bank holidays). Leave calculation for a part of the calendar year at the date of appointment as Executive Director or on ceasing to be Executive Director shall be made on a pro-rata basis at the rate of two and a half days leave for every completed month of service. Leave accumulated and not availed of may be encashed at the end of the tenure or as per the rules of the Company.

5. Gratuity shall be payable at a rate not exceeding half month's Salary for each completed year of service.

6. The Executive Director shall be paid/reimbursed by the Company for all the entertainment expenses and travelling expenses (whether in India or abroad) along with reasonable out of pocket expenses incurred pertaining to or in connection with the performance of his duties.



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The Executive Director is not entitled to any sitting fees for attending any meetings of Board of Directors or committee thereof. The remuneration including perquisites stated above shall be subject to and within the overall limits for managerial remuneration in Section II of Part II of Schedule V of the Companies Act, 2013 read with section 196, 197 and 198 of the said Act. The nature of appointment shall be contractual, he is not liable to retire by rotation till he continues as Executive Director and further that the perquisites mentioned above shall be interchangeable."

"Resolved further that subject to the applicable provisions of the Companies Act, 2013, in the event of loss or inadequacy of profits, in any financial year during the tenure of appointment, the above mentioned salary shall be paid to Sri. Tunuguntla Raja Sekhar, Executive Director as minimum remuneration."

"Resolved further that the terms and conditions set out for reappointment and/or agreements may be altered and varied from time to time by the Board during his tenure as Executive Director as it may, at its discretion, deemed fit so as not to exceed the limits specified in Part II of Schedule V of the Companies Act, 2013 or any other amendments made there under in this regard".

"FURTHER RESOLVED THAT the Board be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

Item No.4 - Reappointment of Sri. G. Mohan Rao (DIN: 08535558) as an Independent Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or enactment thereof for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and approval accorded by the Board of Directors of the Company, Mr. G. Mohan Rao (DIN: 08535558) who was appointed as an Independent Director and who holds office upto 26th September, 2024 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and being eligible, be and is hereby reappointed as an



Independent Director of the Company to hold office for a second term of 5 (five) consecutive years with effect from 27<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2029 and shall not be liable to retire by rotation."

Item No.5 - Leasing of factories of the company under Section 180(1)(a) of the Companies Act, 2013:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other approvals, consents and permissions being obtained from the appropriate authorities etc., to the extent applicable and necessary, consent of the members be and is hereby accorded to lease the undertaking(s)/factory/factories of the company, first factory situated at Survey No. 530 & 534 Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana and second factory situated at Survey no. 42, Alinagar, Kazipally, Gummadidala Mandal, Sangareddy District, Telangana for such period and on such terms and conditions as the Board of Directors of the Company deems fit and appropriate in the interests of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to finalize the manner and method of lease and to execute all necessary agreements, deeds and documents and subsequent modifications thereto, and to do all such acts and things as may be deemed necessary and/or expedient in the interests of the Company including without limitation, to settle any questions, difficulties, doubts that may arise in this regard, as it may in its absolute discretion deem fit, and also to further delegate from time to time, all or any of the powers conferred herein to any Committee of the Board or individuals."

**Completion of e-voting and Scrutiniser's Report:**

After ensuring that all the members participating in the e-voting had cast their votes, the Scrutiniser unlocked the e-voting system.

The Scrutiniser issued his report dated 9<sup>th</sup> September, 2024 and the consolidated results as per Scrutiniser's Report were as under:



Resolution No.	Particulars	% votes in favour	% votes against
1	To receive, consider adopt the Audited Financial Statements as at 31 <sup>st</sup> March, 2024 together with the Reports of Board of Directors and Auditors' thereon.	100%	-
2	Re-appointment of Sri. P.C. Sai Babu, (DIN: 10275666), as a Director, liable to retire by rotation.	100%	-
3	Reappointment of Sri. T. Raja Sekhar (DIN:02943146) as a Whole-Time Director in the designation and capacity of Executive Director for a term of 3 years.	100%	-
4	Reappointment of Sri. G. Mohan Rao (DIN: 08535558) as an Independent Director of the Company.	100%	-
5	Leasing of factories of the company under Section 180(1)(a) of the Companies Act, 2013.	100%	-

On the basis of the Scrutiniser's Report for e-voting dated 9<sup>th</sup> September, 2024, the company has announced through the website of the Company, Central Depository Services (India) Limited (CDSL), BSE Limited, the consolidated results of e-voting on 9<sup>th</sup> September, 2024 and that all the resolutions for the Ordinary and Special Business as set out at item no's 1 to 5 of the Notice of the 38<sup>th</sup> Annual General Meeting of the Company dated 9<sup>th</sup> August, 2024 had been duly passed by a requisite majority as under:



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements as at 31st March, 2024 together with Reports of Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100
Total		6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. P.C. Sai Babu, (DIN: 10275666), as a Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2488880	2459380	98.8147	2459380	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4264220	67740	1.5886	67740	0	100	0
Total		6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Sri. T. Raja Sekhar (DIN:02943146) as a Whole-Time Director in the designation and capacity of Executive Director for a term of 3 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2488880	2459380	98.8147	2459380	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4264220	67740	1.5886	67740	0	100	0
Total		6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri. G. Mohan Rao (DIN: 08535558) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2488880	2459380	98.8147	2459380	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4264220	67740	1.5886	67740	0	100	0
Total		6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Leasing of factories of the company under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2488880	2459380	98.8147	2459380	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4264220	67740	1.5886	67740	0	100	0
Total		6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Place: Hyderabad  
Date: 21.9.2024

Sd/-  
(T. ADINARAYANA)  
Chairman

Attested

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500033,  
st=Telangana,  
serialNumber=A1DD66EA3442D6E465964A59  
6CB8873ED73FE0DB483383FAD1BF4D82D8  
298AB, cn=LEKHA SAI SURAPANENI  
Date: 2024.09.24 21:04:03 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 25.9.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30<sup>th</sup> September, 2024 - Reg.

\*\*\*

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from October 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ending on 30<sup>th</sup> September, 2024.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

The date of board meeting for consideration of unaudited financial results for the quarter ending on 30<sup>th</sup> September, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3428E64  
65964A596CB873ED72FE0DB4833  
83EFAD1BF4D82D8298A8,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.09.25 19:57:36 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> September 2024 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: cn=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CBB873ED72FE0084B3383  
EFAD18F4D82D8298AB, cn=LEKHA  
SAI SURAPANE  
Date: 2024.10.14 16:17:08 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.10.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.9.2024 - Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has already appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015 and there is no change in the compliance officer and RTA for the quarter ended 30.9.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DD6E0A3442BE  
6465964A596CB8873ED72FE00B  
4B3383EFAD1BF4D82D8298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:29:43 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14-10-2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non-applicability of Regulation  
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2024- Reg.

\*\*\*

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended, we hereby certify that the Company has not issued any non-convertible securities during the Quarter ended 30.9.2024 and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DD6E6A3442BE  
6465964A596CBB873ED72FE0DB  
4B383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:19:17 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2024-  
Reg.  
Scrip code – 511507

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations,2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time during the quarter ended 30.9.2024 and therefore the disclosures required as per aforementioned regulations are not applicable to the company.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442B6  
465964A596C8B873ED72FE0D84B  
3385EFAD1B4D82D8298A8,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:19:50 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,

Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)

Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in

GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30<sup>th</sup> September, 2024.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=NI, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34438E6  
465964A596C8873ED72FE0DB48  
3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:17:46 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 30<sup>th</sup> September, 2024

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.7.2024 TO 30.9.2024					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	1	1	0
E	Scores Complaints	0	1	1	0
	<b>Total:</b>	0	0	0	0

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E64  
65964A596CBB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:18:12 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: SDD compliance certificate for the quarter ended 30<sup>th</sup> September, 2024-Reg.

\*\*\*

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the above on your records .

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E64  
65964A596CBB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:16:00 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, LekhaSai Surapaneni, Compliance Officer of M/s. Sigachi laboratories Limited, state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. The control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number(s) of event during the quarter ended 30.9.2024 and has captured 2 number(s) of the said required events. I would like to report that there are no non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CBB873ED72FE0D84B3383  
EFA1D19F4D832DB298AB, cn=LEKHA  
SAI SURAPANE  
Date: 2024.10.14 16:16:28 +05'30'

LekhaSai Surapaneni  
Company Secretary & Compliance Officer

Date: 14.10.2024  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020 for the quarter ended 30.9.2024- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company for the quarter ended 30.9.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=LEKHA SAI SURAPANENI,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE6  
465964A596CB8873ED72FE0D84B  
3383EFAD1BF4D82D6298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:18:45 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.9.2024 - Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has already appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015 and there is no change in the compliance officer and RTA for the quarter ended 30.9.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.10.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2024-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> September, 2024 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD66EA3442BE64  
65964A596CBB873ED72FE0DB4B33  
83EFA1B4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.10.14 16:15:04 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2024.

Date: 14.10.2024  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CBB873ED72FE0DB4B3383  
EFAD1BF4D82DB298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2024.10.14 16:15:26 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 16.12.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificates – Reg.

Ref: Letter from Mr. MD. Akbar Basha, shareholder dated 10.12.2024, received by company on 16.12.2024 through its RTA.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificate(s) of the Company have been reported lost/misplaced and the respective shareholder of such lost share certificate(s) have requested the Company through the companies' RTA to issue of duplicate share certificates.

S No.	Name of the Joint Shareholder(s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	MD. Akbar Basha	INE368H0 1018000167	1900	3109 - 3127	310191 - 312090

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

**LEKHA SAI  
SURAPAN  
ENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DD66EA3442BE  
6465964A596CB8873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.12.16 13:43:01 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 26.12.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 31<sup>st</sup> December, 2024 - Reg.

\*\*\*

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from January 1, 2025 till 48 hours after the declaration of unaudited financial results for the quarter ending on 31<sup>st</sup> December, 2024.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

The date of board meeting for consideration of unaudited financial results for the quarter ending on 31<sup>st</sup> December, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=LE, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596C88873ED72FED0B4833  
83EFD18F-D02D2629A8,  
cn=LEKHA SAI SURAPANENI  
Date: 2024.12.26 12:24:52 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:30.12.2024

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

\*\*\*

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No.	Issue Date	Folio No	Name of the Shareholder( s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	30.12.2024	INE368H01018000167	MD. Akbar Basha	100	3109	90031	310191 to 310290
				100	3110	90032	310291 to 310390
				100	3111	90033	310391 to 310490
				100	3112	90034	310491 to 310590
				100	3113	90035	310591 to 310690
				100	3114	90036	310691 to 310790
				100	3115	90037	310791 to 310890
				100	3116	90038	310891 to 310990
				100	3117	90039	310991 to 311090
				100	3118	90040	311091 to 311190
				100	3119	90041	311191 to 311290
				100	3120	90042	311291 to 311390
				100	3121	90043	311391 to 311490
				100	3122	90044	311491 to 311590
100	3123	90045	311591 to 311690				

LEKHA SAI  
SURAPANEN  
I

Digitally signed by LEKHA SAI  
SURAPANEN  
DN: cn=LEKHA SAI, o=Surapanen,  
serialNumber=1, postalCode=500013, st=Telangana,  
email=LEKHA.SAI@SIGACHI.LAB.CO.IN  
RFC822@SIGACHI.LAB.CO.IN, LEKHA SAI  
SURAPANEN  
Date: 2024.12.30 19:11:41 +05'30'

			100	3124	90046	311691 to 311790
			100	3125	90047	311791 to 311890
			100	3126	90048	311891 to 311990
			100	3127	90049	311991 to 312090

We request you to take the above on record.

Thanking you,

Yours faithfully  
For Sigachi Laboratories Limited,

**LEKHA SAI**  
**SURAPANE**  
**NI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD66EA3442BE646  
596A5596CB8573ED72FE0DB483383  
EFAD1BF4D82D8298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2024.12.30 19:12:03 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

# SIGACHI LABORATORIES LIMITED

DUPLICATE SHARE CERTIFICATE REGISTER AS ON 30-12-2024

S.No	Folio	Name of ShareHolder Jointholder1 Jointholder2	Shares	Old Certificate No	New Certificate No	Dist.No From	Dist.No To
1	000167	MD. AKBAR BASHA	100	3109	90031	310191	310290
2			100	3110	90032	310291	310390
3			100	3111	90033	310391	310490
4			100	3112	90034	310491	310590
5			100	3113	90035	310591	310690
6			100	3114	90036	310691	310790
7			100	3115	90037	310791	310890
8			100	3116	90038	310891	310990
9			100	3117	90039	310991	311090
10			100	3118	90040	311091	311190
11			100	3119	90041	311191	311290
12			100	3120	90042	311291	311390
13			100	3121	90043	311391	311490
14			100	3122	90044	311491	311590
15			100	3123	90045	311591	311690
16			100	3124	90046	311691	311790
17			100	3125	90047	311791	311890
18			100	3126	90048	311891	311990
19			100	3127	90049	311991	312090

for SIGACHI LABORATORIES LIMITED

COMPANY SECRETARY/DIRECTOR

**LEKHA SAI  
SURAPANENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646596  
4A596CBB873ED72FE0DB4B3383EFAD1B  
F4D82DB298AB, cn=LEKHA SAI  
SURAPANENI  
Date: 2024.12.30 19:12:25 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.01.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2024 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA342866465964A59  
6CB8873ED72FE0D94B3383EFAD1BF4D82D82  
9582, cn=LEKHA SAI SURAPANENI  
Date: 2025.01.13 16:56:45 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4" Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.01.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 16.1.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended  
31<sup>st</sup> December, 2024.

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

\*\*\*

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor  
Grievance of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA3442B56465  
964A596CBB873ED72FE0DB4B3383EF  
AD1BF4D82DB298AB, cn=LEKHA SAI  
SURAPANENI  
Date: 2025.01.16 13:55:46 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As above.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Sigachi Laboratories Limited
2. Quarter ending : 31<sup>st</sup> December, 2024

### INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2024 TO 31.12.2024

S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to Transfer of Shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	1	1	0
E	Scores Complaints	0	0	0	0
	<b>Total:</b>	0	1	1	0

Yours faithfully  
For Sigachi Laboratories Limited,

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E6  
465964A596CBB873ED72FE0DB4B  
3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.16 13:56:08 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

20.1.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, PiramalAgastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: SDD compliance certificate for the quarter ended 31st December, 2024-Reg.

\*\*\*

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the above on your records .

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA34428E  
6465964A596CB873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.20 19:19:46 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)

I, Lekha Sai Surapaneni, Compliance Officer of M/s. Sigachi laboratories Limited, state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. The control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number(s) of event during the quarter ended 31.12.2024 and has captured 1 number(s) of the said required events. I would like to report that there are no non-compliance was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596CBB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.20 19:20:08 +05'30'

Lekha Sai Surapaneni  
Company Secretary & Compliance Officer

Date: 20.1.2025  
Place: Hyderabad



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 20.1.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020 for the quarter ended 31.12.2024- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company for the quarter ended 31.12.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CB8873ED72FE0D8  
483383EFAD1BF4D82D09296A8,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.20 19:10:07 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

21.1.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2024-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> December, 2024 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA34428E6  
465964A596CBB873ED72FE0D848  
3383EFAD1BF4D82D6298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.21 16:52:26 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph.: 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2024.

Date: 21.1.2025  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.01.21 16:52:55 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 7-4-2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
2nd Floor, Piramal, Agastya Corporate Park,  
Building A, Unit 205A, Lal Bahadur Shastri Marg,  
Kurla West, Mumbai, Maharashtra 400070

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations for the year ended 31.3.2025- Reg.

\*\*\*

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31<sup>st</sup> March, 2025 for your kind perusal and records.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA34428E6  
465964A596C8873ED72FE0DB4B  
3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.04.08 17:38:45 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

# KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

406, Raghava Ratna Towers,  
Chirag Ali Lane,  
Hyderabad - 500 001. (TS)  
Ph.: 2320 1073  
E-mail: krishnarajsec@yahoo.com

8.4.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
2nd Floor, Piramal, Agastya Corporate Park, Building A,  
Unit 205A, Lal Bahadur Shastri Marg,  
Kurla West, Mumbai, Maharashtra 400070

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31-3-2025. — Reg.

\*\*\*

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, on behalf of promoters and promoter group of Sigachi Laboratories Limited that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully  
For Krishnaraj Securities Private Limited



T.H.P.S Kumar

(T.H.P.S Kumar)  
Director/Promoter



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.4.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2025 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31<sup>st</sup> March, 2025.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDEEA34428E646  
5964A5968B873ED72FE0DB4B3383  
EFAD1BF4D82DB298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2025.04.12 12:59:14 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.04.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025

Ref: Security Code - SIGACHI ISIN: INE368H01018

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.4.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2025-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> March, 2025 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E64659  
644596CB873ED72FE0DB403383EFA  
D1BF4D8208298AB, cn=LEKHA SAI  
SURAPANENI  
Date: 2025.04.12 12:34:34 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sillab.com](http://www.sillab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2025.

Date: 12.4.2025  
Place: Hyderabad

for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPAN  
ENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE6  
465964A596CBB873ED72FE0DB4B  
3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.04.12 12:35:10 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12.4.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Confirmation pertaining to non-applicability of SEBI circular dated  
October 19, 2023 pertaining to fund raising by issuance of debt securities by  
large entities for the period ended 31.3.2025 - Reg.

\*\*\*

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by  
issuance of debt securities by large entities, we hereby confirm that we are not identified as a  
Large Corporate as on 31<sup>st</sup> March, 2025, as per the applicability criteria given under the SEBI  
Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 as amended read with  
SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.  
We confirm that Sigachi Laboratories Limited is not a Large Corporate as per the applicability  
criteria mentioned in clause 3 of the said circular. Please find enclosed Annexure – A.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
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SURAPANENI  
DN: cn=, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE6  
465964A596CB873ED72FE0DB4B  
3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.04.12 12:39:54 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Sigachi Laboratories Limited
2.	CIN	L24230TG1994PLC018786
3.	Outstanding Borrowings of company as on 31 <sup>st</sup> March 2025 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	Metropolitan Stock Exchange of India Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 as amended.

Yours Faithfully  
For Sigachi Laboratories Limited

**KUMAR  
BOINA**

Digitally signed by KUMAR BOINA  
DN: cn=IN, o=Personal,  
postalCode=500065, st=Andhra  
Pradesh,  
serialNumber=75E2126A7DC04FC  
1308D3D646389A9159CDBE0DAF  
2FE2B39EDA9C077438282CB,  
cn=KUMAR BOINA  
Date: 2025.04.12 12:47:55 +05'30'

(Boina Kumar)  
Chief Financial Officer

Yours Faithfully  
for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANE  
NI**

Digitally signed by LEKHA SAI  
SURAPANE NI  
DN: cn=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA3442BE6465  
964A596CB8873ED72FE0DB4B3383EF  
AD1BF4D82DB298AB, cn=LEKHA SAI  
SURAPANE NI  
Date: 2025.04.12 12:40:23 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 12.4.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.03.2025-  
Reg.

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time during the quarter ended 31.03.2025 and therefore the disclosures required as per aforementioned regulations are not applicable to the company.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

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DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CB8873ED72FE0DB  
4B3383EFAD1BF4082DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.04.12 12:41:20 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

12-4-2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non-applicability of Regulation  
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.03.2025- Reg.

\*\*\*

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended, we hereby certify that the Company has not issued any non-convertible securities during the Quarter ended 31.03.2025 and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
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SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DD6EA3442  
BE6465964A596CBB873ED72FE  
0DB4B3383EFAD1BF4D82DB29  
8AB, cn=LEKHA SAI  
SURAPANENI  
Date: 2025.04.12 13:09:56  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 12.5.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

\*\*\*

In pursuance of Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2023, we wish to inform that, the company had paid an amount of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) to M/s. Manjeera Constructions Limited for purchase of Flat and its subsidiary company (Manjeera Retail Holdings Private Limited) has defaulted in repayment of loans borrowed by it, which was guaranteed by M/s. Manjeera Constructions Limited and due to default in repayment of loans borrowed by the subsidiary company, the borrowers filed an application with the Hon'ble NCLT, Hyderabad under Insolvency and Bankruptcy Code, 2016 and the Hon'ble NCLT, Hyderabad Bench has admitted the application and the subsidiary company and M/s. Manjeera Construction Limited was allowed to undergo CIRP. Our company has filed the claim with Hon'ble National Company Law Tribunal Hyderabad Bench (Tribunal), under Insolvency and Bankruptcy Code, 2016 and on 26.3.2025, Tribunal has passed an order against Manjeera Constructions Limited and its subsidiary company and the claims made by the persons/entities who paid the advance for purchase of Flats have not been admitted by the NCLT.

The company proposes to make total provision of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) including the provision already made in view of orders of the Hon'ble National Company Law Tribunal Hyderabad Bench (Tribunal) for the total advance of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only).

The company proposes to file an appeal in the Hon'ble NCLAT along with the other claimants who have also paid the advances like our company.

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postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CB873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.05.12 17:37:23 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Name(s) of the Party	Manjeera Constructions Limited, Guarantor to the Loan.
Brief Details of Dispute/Litigation	The company had paid an amount of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) to M/s. Manjeera Constructions Limited for purchase of Flat and its subsidiary company has defaulted in repayment of loans borrowed by it, which was guaranteed by M/s. Manjeera Constructions Limited and due to default in repayment of loans borrowed by the subsidiary company, the borrowers filed an application with the Hon'ble NCLT, Hyderabad under Insolvency and Bankruptcy Code, 2016 and the Hon'ble NCLT, Hyderabad Bench has admitted the application and the subsidiary company and M/s. Manjeera Construction Limited was allowed to undergo CIRP. Our company has filed the claim with Hon'ble National Company Law Tribunal Hyderabad Bench (Tribunal), under Insolvency and Bankruptcy Code, 2016 and on 26.3.2025, Tribunal has passed an order against Manjeera Constructions Limited and its subsidiary company and the claims made by the persons/entities who paid the advance for purchase of Flats have not been admitted by the NCLT.
Expected financial implication(s)	Loss of advance of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) paid for purchase of flat. However, the company is making its efforts to recover the said amount which is due by filing an appeal before Hon'ble NCLAT along with the other claimants who have also paid the advances like our company.
Quantum of Claims	Loss of advance of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs only) paid for purchase of flat.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA34428E64  
65964A596C88873ED72FE0DB4833  
83EFAD18F4D82D8298A8,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.05.12 17:37:55 +05'30'

(S. Lekha Sai)

Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

29.5.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report pursuant to  
Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended  
on 31<sup>st</sup> March, 2025 - Reg.

\*\*\*\*

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular  
No.CIR/CFD/CMD1/27/2019 dated 8.02.2019, please find enclosed Annual Secretarial  
Compliance Report for the financial year ended on 31<sup>st</sup> March, 2025, issued by M/s. P.S. Rao &  
Associates, Company Secretaries, Hyderabad.

Thanking you,

Yours faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE6465  
964A596CBB873ED72FE0DB483383EF  
AD1BF4D82DB298AB, cn=LEKHA SAI  
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Date: 2025.05.29 16:24:02 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



**SECRETARIAL COMPLIANCE REPORT OF M/s. SIGACHI LABORATORIES LIMITED FOR  
THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2025**

To  
The Members  
**Sigachi Laboratories Limited**  
S.No.530 & 534, Bonthapall-502313,  
Gummadidala Mandal, (formerly Jinnaram Mandal),  
Sangareddy District (formerly Medak District), Telangana.

We, P.S. Rao & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Sigachi Laboratories Limited**, ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

**for the year ended 31<sup>st</sup> March, 2025** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The Specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review period)**
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

**(Not applicable to the Company during the Review period)**

- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;

**(Not applicable to the Company during the Review period)**

- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:

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Date: 2025.05.29  
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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Disclosure of Related party Transactions on Consolidated basis pursuant to Reg. 23 (9) of SEBI (LODR) Regulation, 2015.	Regulation 23(9) of SEBI (LODR) Regulations, 2015	The company has filed the report under regulation 23 (9) in belated manner.	Metropolitian Stock Exchange	Metropolitian Stock Exchange has levied Penalty of Rs. 5000/-	The company has filed the report under regulation 23 (9) in belated manner.	5000/-	The company has filed the report under regulation 23 (9) of SEBI (LODR) Regulations, 2015 in belated manner.	The Company has paid the penalty levied by Stock Exchange	N.A.

**M B**  
**SUNEEL**

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by M B SUNEEL  
Date: 2025.05.29  
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**M B**  
**SUNEEL** Digitally signed  
 by M B SUNEEL  
 Date: 2025.05.29  
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(c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sl. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<p><b><u>Secretarial Standard:</u></b></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	Yes	N.A.
2.	<p><b><u>Adoption and timely updation of the Policies:</u></b></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	N.A.
3.	<p><b><u>Maintenance and disclosures on Website:</u></b></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	N.A.
4.	<p><b><u>Disqualification of Director:</u></b></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	N.A.
5.	<p><b><u>To examine details related to Subsidiaries of listed entities:</u></b></p> <p>(a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes	N.A.
6.	<p><b><u>Preservation of Documents:</u></b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	N.A.

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by M B SUNEEL  
Date: 2025.05.29  
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7.	<b><u>Performance Evaluation:</u></b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	N.A.
8.	<b><u>Related Party Transactions:</u></b> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	N.A.
9.	<b><u>Disclosure of events or information:</u></b> The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	N.A.
10.	<b><u>Prohibition of Insider Trading:</u></b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	N.A.
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	N.A.
12.	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	N.A.
13.	<b><u>Additional Non-compliances, if any:</u></b> No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	Yes	N.A.

**M B**  
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Digitally signed  
by M B SUNEEL  
Date: 2025.05.29  
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## **Assumptions & Limitation of Scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **P S Rao & Associates**

Company Secretaries

ICSI Unique Code: P2001TL078000

PR No.6678/2025

**M B**

**SUNEEL**

**M B Suneel**

Partner

ACS No: 31197

C.P.No.14449

UDIN: A031197G000490073

Digitally signed by  
M B SUNEEL  
Date: 2025.05.29  
15:52:09 +05'30'

Place: Hyderabad

Date: 29.05.2025



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.7.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June, 2025 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> June, 2025. Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E6465964  
A596CB8873ED72FED094B3383EFAD1BF  
4D82DB298AB, cn=LEKHA SAI  
SURAPANENI  
Date: 2025.07.14 13:26:08 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.
2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 03.07.2025

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2025

Ref: Security Code - SIGACHI ISIN: INE368H01018

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.7.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended  
30.6.2025- Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
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Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442B  
E6465964A596CB8873ED72FE0  
DB4B3383EFAD1BF4D82DB298  
AB, cn=LEKHA SAI SURAPANENI  
Date: 2025.07.19 18:42:42  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date:19.7.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.6.2025-  
Reg.

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time during the quarter ended 30.6.2025 and therefore the disclosures required as per aforementioned regulations are not applicable to the company.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

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postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED72FE0DB  
483383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.07.19 18:43:15 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19-07-2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non-applicability of Regulation  
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.6.2025- Reg.

\*\*\*

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended, we hereby certify that the Company has not issued any non-convertible securities during the Quarter ended 30.6.2025 and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.7.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 for the quarter ended 30.6.2025 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

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SURAPANENI  
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postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596CBB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.07.19 18:44:42 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.7.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> June, 2025 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

I

(Lekha Sai Surapaneni)  
Company Secretary

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CB8873ED72FE0DB483383  
EFA01BF4D82D6298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2025.07.19 18:45:18 +05'30'

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sillab.com](http://www.sillab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2025.

Date: 19.7.2025  
Place: Hyderabad

for Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.07.19 18:45:36 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
402 & 403 RAGHAVA RATNA TOWERS  
HYDERABAD-500001

Date: 04.10.2025

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025

Ref: Security Code - SIGACHI ISIN: INE368H01018

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*  
Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date 13 10 2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai - 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.9.2025-  
Reg

...

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company

S No.	Particulars	Regulation	Applicability
1	Price Sensitive Information/ disclosure of event/ Information	Reg 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2	Submission of Financial Results	Reg 52(1) SEBI (LODR) Regulations, 2015	Debt
3	Submission of line items along with Financial Results	Reg 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4	Asset Cover	Reg 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time during the quarter ended 30.9.2025 and therefore the disclosures required as per aforementioned regulations are not applicable to the company

We request you to take the above in your records

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
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Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A10DE6EA34428E  
c64596AA596CB873ED72FE0B  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:49:48 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13-10-2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non-applicability of Regulation  
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2025- Reg

\*\*\*

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended,  
we hereby certify that the Company has not issued any non-convertible securities during the  
Quarter ended 30.9.2025 and therefore the payment of interest/dividend/principal obligations  
does not arise

We request you to take the above in your records.

Thanking you.

Yours Faithfully  
for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPAN  
ENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442B  
E6465964A596CBB873ED72FE0  
DB4B3383EFAD1BF4D82DB298  
AB, cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:54:43  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 13.10.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020 for the quarter ended 30.9.2025- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 for the quarter ended 30.9.2025 is not applicable to the company for the quarter ended 30.9.2025.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

**LEKHA SAI**  
**SURAPANENI**  
Digitally signed by LEKHA SAI  
SURAPANENI  
DN: cn=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CB8873ED72FE0DB483383  
EFAD1BF4D82DB298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2025.10.13 16:54:03 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.10.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> September, 2025 – Reg

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30<sup>th</sup> September, 2025.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANENI**

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA34428E6465964  
A596CB8873ED72FE0D84B3383EFAD1BF4  
D82DB298AB, cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:53:22 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 13.10.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended  
30.9.2025- Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

**LEKHA SAI  
SURAPAN  
ENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442B  
E6465964A596CBB873ED72FEO  
DB4B3383EFAD1BF4D82DB298  
AB, cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:51:58  
+05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

13.10.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2025-Reg

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 30<sup>th</sup> September, 2025 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANE  
NI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA34428E64  
65964A596CB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:50:28 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.sl3lab.com](http://www.sl3lab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2025.

Date: 13.10.2025  
Place: Hyderabad

for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPANENI**

(Lekha Sai Surapaneni)  
Company Secretary

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED72FE0DB  
4B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.10.13 16:50:55 +05'30'



# SIGACHI LABORATORIES LIMITED

Corporate Office : 411, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

14.1.2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2025 – Reg.

\*\*\*

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI SURAPANENI  
DN: cn=IN, o=Personal, postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE6465964A  
596CB8873ED72FE00B4B3383EFAD18F4D  
82D8298A8, cn=LEKHA SAI SURAPANENI  
Date:2026.01.14 14:00:01 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above  
CC:

1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World, Senapati Bapat Marg,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013.



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



To  
T RAJASEKHAR  
EXECUTIVE DIRECTOR  
SIGACHI LABORATORIES LIMITED  
411, 4<sup>TH</sup> FLOOR, RAGHAVA RATNA TOWERS  
CHIRAG ALI LANE  
HYDERABAD-500001

Date: 05.01.2026

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code - SIGACHI ISIN: INE368H01018

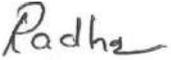
We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.



Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



# SIGACHI LABORATORIES LIMITED

Corporate Office: 411 Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN: L24230TG1994PLC018786

Date: 19.1.2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/  
231 dated November 13, 2020 for the quarter ended 31.12.2025- Reg.

\*\*\*

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 for the quarter ended 31.12.2025 is not applicable to the company for the quarter ended 31.12.2025.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANENI

Digitally signed by LEKHA SAI SURAPANENI  
DN: cn=IN, o=Personal, postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE6465964A  
596C88873ED72FED0B4E3383EFAD1BF4D  
82DBD998AB, cn=LEKHA SAI SURAPANENI  
Date: 2026.01.19 15:48:21 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 411 Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN: L24230TG1994PLC018786

Date: 19.1.2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Compliance of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended  
31.12.2025- Reg.

\*\*\*

We wish to inform that the company had already appointed Ms. Lekha Sai Surapaneni as Company Secretary and Compliance officer of the company on 11.3.2020 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED73FE0DB  
4B3383EFAD1BF4082DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2026.01.19 15:50:11 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office: 411 Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN: L24230TG1994PLC018786

Date: 19.1.2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai - 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non Applicability of Regulations  
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.12.2025-  
Reg.

\*\*\*

With respect to above cited subject, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company:

S No.	Particulars	Regulation	Applicability
1.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	Utilization of issue proceeds/ material deviation in the use of proceeds	Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015	Debt

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time during the quarter ended 31.12.2025 and therefore the disclosures required as per aforementioned regulations are not applicable to the company.  
We request you to take the above in your records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 4th , Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19 -1-2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Sigachi Laboratories Limited - Intimation of Non-applicability of Regulation  
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.12.2025- Reg.

\*\*\*

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended,  
we hereby certify that the Company has not issued any non-convertible securities during the  
Quarter ended 31.12.2025 and therefore the payment of interest/dividend/principal obligations  
does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully  
for Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CBB873ED72FE0DB4  
B3383EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2026.01.19 15:50:49 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary



# SIGACHI LABORATORIES LIMITED

Corporate Office : 411 Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

19.1.2026

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West) Mumbai – 400 070

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025-Reg.

\*\*\*\*

We are herewith enclosing an undertaking for the quarter ended 31<sup>st</sup> December, 2025 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours Faithfully  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE646  
5964A596CB8873ED72FE0DB4B3383  
EFAD1BF4D832B298AB, cn=LEKHA  
SAI SURAPANENI  
Date: 2026.01.19 15:51:26 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

Encl: As Above



# SIGACHI LABORATORIES LIMITED

Corporate Office : 411 , Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

## UNDERTAKING

We, hereby undertake and state that the website of the company i.e., Sigachi Laboratories Limited, [www.slllab.com](http://www.slllab.com) is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.

Date: 19.1.2026  
Place: Hyderabad

for Sigachi Laboratories Limited

**LEKHA SAI  
SURAPAN  
ENI**

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DDE6EA3442BE64  
65964A596CBB873ED72FE0DB4B33  
83EFAD1BF4D82DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2026.01.19 15:51:47 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary