

5th April, 2017

National Stock Exchange of India Limited
Exchange Building 5th Floor
C/2, Bandra Kurla Complex
Bandra [East]
Mumbai - 400 051

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

Sicagen India Limited
4th Floor, SPIC House,
88, Mount Road, Guindy
Chennai - 600 085

Dear Sirs,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March 2017

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,


Ashwin C Muthiah
(Authorized Signatory
Promoter & Promoter Group)
Encl: a/a

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Sicagen India Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the 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.	<u>Promoters, Member of Promoter Group and Persons Acting in Concert (PAC) with him</u> 1) Ranford Investments Ltd 2) Darnolly Investments Ltd 3) Southern Petrochemical Industries Corpn. Ltd 4) ACM Educational Foundation 5) A C Muthiah 6) Muthiah A C 7) Sical Logistics Ltd 8) The Express Carriers Ltd 9) Ashwin C Muthiah 10) Ashwin C Muthiah 11) Valli Ashwin Muthiah 12) ACM Medical Foundation 13) South India Travels Private Ltd		
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 st of the year, holding of:			
a) Shares	1,65,86,378	41.91	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,65,86,378	41.91	-

(*) 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.