

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

April 27, 2021

BSE Limited
Department of Corporate Service - Listing
P J Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 25000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125
- 40,000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT) – ISIN: INE941D07133
- 20000 – 7.95% Secured Redeemable Non-Convertible Debentures – PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158
- 20000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166
- 25000 – 10.25% Unsecured Redeemable Non-Convertible Debentures – PPD 9 (SPTL-10.25%-22-8-21-PVT) – ISIN: INE941D08065
- 35,000 – 7.65% Secured Redeemable Non-Convertible Debentures – PPD 10 (SPTL-7.65%-22-3-23-PVT) – ISIN: INE941D07182
- 20,000 – 7.20% Secured Redeemable Non-Convertible Debentures – PPD 11 (SPTL-7.20%-16-6-23-PVT) – ISIN: INE941D07190

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021.

Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555 5500, Fax:- 0091 22 3555 5560 Email:- company.secretary@sptl.co.in Website:- www.sptl.co.in

Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

Please take the same on record.

Thanking you,

Yours faithfully,

For **Sikka Ports & Terminals Limited**



V. Mohana

Company Secretary

(ICSI Membership No. F4882)

Encl: a/a

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

April 26, 2021

BSE Limited
Department of Corporate Service - Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

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- 20,000 – 7.20% Secured Redeemable Non-Convertible Debentures – PPD 11 (SPTL-7.20%-16-6-23-PVT) – ISIN: INE941D07190

This is to certify that the activities in relation to share / debenture transfer facility pertaining to Sikka Ports & Terminals Limited are maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), a Securities and Exchange Board of India (SEBI) approved category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For **Sikka Ports & Terminals Limited**



V. Mohana
Company Secretary and
Compliance Officer
ICSI Membership No. F4882

For **KFin Technologies Private Limited**

S P Venugopal
General Manager



Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555 5500, Fax:- 0091 22 3555 5560 Email:- company.secretary@sptl.co.in Website:- www.sptl.co.in

Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat