

# Sikka Ports & Terminals Limited

(Formerly Reliance Ports And Terminals Limited)

CIN: U45102GJ1997PLC031906

October 15, 2018

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 September 30, 2018**

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
- 10000 - 10.95% Secured Redeemable Non-Convertible Debentures – PPD 8 (SPTL-10.95%-6-1-19-PVT) - ISIN: INE941D07174 and
- 25000 – 10.25% Unsecured Redeemable Non-Convertible Debentures – PPD 9 (SPTL-10.25%-22-8-21-PVT) – ISIN: INE941D08065

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Karvy Computershare 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.

Please take the same on record.

Thanking You,  
Yours faithfully,

For Sikka Ports & Terminals Limited



V. Mohana  
Company Secretary and Compliance Officer  
ICSI Membership No. F4882  
Encl: a/a



Corporate Office:- 3<sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 22785500, Fax:- 0091 22 22785560 Website:- www.sptl.co.in

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

# Sikka Ports & Terminals Limited

(Formerly Reliance Ports And Terminals Limited)  
CIN: U45102GJ1997PLC031905

October 15, 2018

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

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- 25000 – 10.25% Unsecured Redeemable Non-Convertible Debentures – PPD 9 (SPTL-10.25%-22-8-21-PVT) – ISIN: INE941D08065

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

For Sikka Ports & Terminals Limited

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



For Karvy Computershare Private Limited

  
**S P Venugopal**  
General Manager



Corporate Office:- 3<sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
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