## **Sikka Ports & Terminals Limited**

(Formerly Reliance Ports And Terminals Limited) CIN: U45102GJ1997PLC031906

April 17, 2019

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, 2019

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 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 Fintech Private Limited (formerly 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

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This is to certify that the activities in relation to both physical and electronic share / debenture transfer facility pertaining to Sikka Ports & Terminals Limited are maintained by the Company's Registrar and Share Transfer Agent, Karvy Fintech Private Limited (formerly 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 For Karvy Fintech Private Limited ech V. Mohana S P Venugopal **Company Secretary and General Manager Compliance Officer** ICSI Membership No. F48827 sit

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