Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 May 1, 2021

Dear Sirs,

Subject: Audited Financial Results for the half year / year ended March 31, 2021

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

- 25,000 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;
- 20,000 7.95% Secured Redeemable Non-Convertible Debentures PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158;
- 20,000 7.90% Secured Redeemable Non-Convertible Debentures PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166;
- 25,000 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; and
- 20,000 7.20% Secured Redeemable Non-Convertible Debentures PPD 11 (SPTL-7.20%-16-6-23-PVT) – ISIN: INE941D07190

In terms of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557 dated April 29, 2021, please be informed that the Company will submit its audited financial results for the half year/year ended March 31, 2021 within the extended timeline provided i.e. by June 30, 2021.

Thanking you,

Yours faithfully,

For Sikka Ports & Terminals Limited

V. Mohana

Company Secretary

(ICSI Membership No.: F 4882)

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