

Ref No. BSS/74(5)
Date: 15/10/2024

SAGAR DIAMONDS LIMITED
PLOT NO. 266-B
SEZ DIAMOND PARK
SURAT - 394210

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th Sep, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



SAGAR DIAMONDS™

E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

Registered Office:

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846**

Corporate Office:

Embassy Center Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730

Date: 15.10.2024

To,

Corporate Relationship Department,
BSE Ltd,
P.J. Towers,
Mumbai -400001

Subject : Submission of Certificate as per &74(5)

**Company Name: Sagar Diamonds Limited
Company code: 540715**

Dear Sir,

Pursuant to Regulation 74(5) and other applicable regulations of SEBI (LODR) Regulations 2015, please find attached herewith certificate under regulation

Kindly acknowledge the same & take note on your records.

With regards,

For Sagar Diamonds Limited

Vaibhav Dipak Shah
Managing Director
DIN: 03302936