



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

20th April 2020

The National Stock Exchange of India Ltd.,
“Exchange Plaza”, 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In compliance with the above Regulations, we file herewith the above certificate issued by practicing Company Secretaries for the half-year ended 31st March, 2020.

Thanking you

Yours faithfully
For Sagar Cements Limited

Sd/-
R.Soundararajan
Company Secretary

Encl.



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

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Tele : 040 23738398

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Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to M/s., **SAGAR CEMENTS LIMITED HYDERABAD**, maintained by M/s. **KFin Technologies Private Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2020** for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2020**.

- a. Share certificates relating to share transfers received during the period from **01-10-2019 to 31-03-2020** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

UDIN F005716B000165843

