

SAGAR CEMENTS LIMITED

SCL:SECTL:NSE:BSE:2019-20

Date: 6.4.2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Dear Sirs,

Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In compliance with the above Regulation, we file herewith the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7 (3) of the above said Regulations for the half-year ended 31st March, 2020.

Thanking you

Yours faithfully For Sagar Cements Limited

Sd/-R.Soundararajan Company Secretary

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFTL) is providing Registry and Share Transfer Services to M/S.SAGAR CEMENTS LIMITED and has a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that KFTL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains the related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- c. Maintains the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

For Sagar Cements Limited

K. Rey

RAJ KUMAR KALE SR. MANAGER Sd/-R.SOUNDARARAJAN COMPANY SECRETARY

Place: Hyderabad Date:06/04/2020