

SCL:SEC:NSE:BSE:2019-20

10<sup>th</sup> October, 2019

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

## Symbol: SAGCEM Series: EQ

Scrip Code: 502090

Dear Sir,

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

In Compliance with 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  $30^{th}$  September, 2019.

Thanking you

Yours faithfully For Sagar Cements Limited

Soundararajan

Company Secretary

Encl.: as above



 Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

 Phone : +91-40-23351571, 23356572
 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in CIN : L26942TG1981PLC002887

## **COMPLIANCE CERTIFICATE**

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

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) 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 KFPL:

- a. 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.

Fintech Private Limited For Kar RAMESH DESAI MANAGER

Place: Hyderabad Date:04/10/2019



For Sagar Cements Limited

**R.SOUNDARARAJAN** COMPANY SECRETARY

