

SSIL:SEC:BSE:2019-20

May 27, 2019

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

Dear Sir

Sub: Compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 - Reg.

Ref: Scrip Code: 540143

We wish to submit that the requirement for filing Secretarial Compliance Report for the year ended 31st March, 2019 under the above said Regulation is not applicable to us as our paid up capital and Networth as on 31st March, 2019 are Rs.5,56,00,000/- and Rs.21,07,25,296/-respectively, which are below the threshold limit mentioned in regulation 15(2) for compliance with Regulation 24A of the said Regulations.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

Company Secretary