

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 30th April, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 31st March, 2020.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 31st March, 2020.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

**SD/-
ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461
Mob No: 9898034500**

Encl.: As above

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

SAGAR SOYA PRODUCTS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAGAR SOYA PRODUCTS LIMITED** (the Company) maintained by **Purva Shareregistry (India) Private Limited [RTA]** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) *During the half year ended 31st March, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.
- B) During the half year ended **31st March, 2020**, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st October, 2019 to 31st March, 2020**.

PLACE: MUMBAI
DATE: APRIL 30, 2020
ICSI UDIN: A049921B000192052

HS ASSOCIATES
COMPANY SECRETARIES

PRASAD
RAJENDRA
CHAVAN

Digitally signed by
PRASAD RAJENDRA
CHAVAN
Date: 2020.04.30
17:58:43 +05'30'

PRASAD R. CHAVAN
PARTNER
ACS NO: 49921
COP NO: 20415

* As per the information provided by the RTA the physical share transfers are re-lodgment cases, which initially were posted prior to 31st march, 2019 and hence were considered for transfer.