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Registered Office:

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Corporate Office:

304, Prasad Chambers Opera House, Mumbai 400 004

T: +91 (22) 2367 4044

Date: 8th April, 2019

TO:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019

Scrip Code: 540715

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above. Thanking You, Yours Faithfully,

For Sagar Diamonds Ltd

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