



SSIL: SEC:BSE:2020-21

April 8, 2020

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

Dear Sir,

Scrip Code: 540143

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

...

In Compliance with the above said Regulation, we file herewith the above certificate issued by practicing Company Secretary for the half year ended 31st March, 2020.

Thanking you,

Yours faithfully
for Sagarsoft (India) Limited

**Sd/-
J Raja Reddy
Company Secretary**

Encl: as above

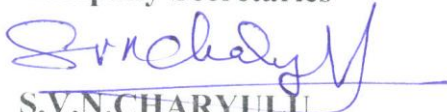
Compliance Certificate
For the Half Year Ended 31st March, 2020

(Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers (MOTs), Registers, Files and other documents relating to **M/s. SAGARSOFT (INDIA) LIMITED** maintained by M/s Kfin Technologies Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the half-year ended on 31st March, 2020 for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and we hereby certify that the company has delivered during the half-year period ended on 31st March 2020.

- Share Certificates relating to Share Transfers received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers (MOTs), have been issued within thirty days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within thirty days of lodgment.

For S.V.Achary & Co
Company Secretaries


S.V.N.CHARYULU
Company Secretary



(C.P. No. 4768)
UDIN: F005981B000147210
Place: Hyderabad
Date: 06.04.2020