



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

9th April, 2019

The National Stock Exchange of India Ltd.,
“Exchange Plaza”, 5th 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,

Submission of Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

In Compliance with the above said Regulations, we file herewith the above certificate issued by practicing Company Secretaries for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully
For Sagar Cements Limited


R Soundararajan
Company Secretary

Encl.: as above





S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to M/s., **SAGAR CEMENTS LIMITED HYDERABAD** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended **31ST MARCH 2019** for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31ST MARCH 2019**.

- a. Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOTs) have been issued within **30** days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within **30** days from the respective date of lodgment

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 / FCSNo.5716.

Place: Hyderabad,

Date :08 04 2019.

