



SAGAR DIAMONDS™

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Registered Office:

Plot No. 193, Unit No. 101

Surat Special Economic Zone

Sachine, Surat 394230

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U36912GJ2015PLC083846

Corporate Office:

304, Prasad Chambers

Opera House, Mumbai 400 004

T: +91 (22) 2367 4044

Date :8th April, 2019

To,

Corporate Relationship Department,

BSE Ltd,

P.J.Towers,

Mumbai -400001

Subject : Half yearly certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015

Company Name : Sagar Diamonds Limited

Company code : 540715

Dear Sir,

With reference to above captioned **subject**, please find attached herewith Half yearly certificate **as** required under regulation 40(10) of **SEBI** (LODR) Regulations, 2015 for the period ended on 31th March, 2019.

Kindly acknowledge the same & take note on your records.

With regards,

For Sagar Diamonds Limited

H. Aggarwal

Company Secretary



Encl : As above

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sagar Diamonds Limited** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during Half year ended on March 2019 :

- As all the shares of the company are in Dematerialized Mode there were no Share Certificate(s) required to be delivered relating to the transfer of Shares during the period from 01.10.2018 to 31.03.2019 AND no request relating to sub-division, consolidation, renewal and exchange etc. during the period from 01st October to 31st March, 2019 as per records made available to us.

For, JKPA & Associates

Company Secretaries



Prashant Kulshrestha

Partner

Mem No.: 9769

C.P. No.: 11986

Date: 08.04.2019

Place: Surat

Note: We have verified the above contents for limited angle for providing details of issue of share certificates of the company during the period under review. During the period under review, there has been only transfer of shares and no other transactions mentioned above. Our certification is limited to that extent only. Doing all the compliances under the applicable laws is responsibility of the management.