

E: accounts@sagardiamonds.com W: www.sagardiamonds.com

Registered Office:

Plot No. 193, Unit No. 101 Surat Special Economic Zone Sachine, Surat 394230 T: +91 (261) 2397-866

L36912GJ2015PLC083846

Corporate Office:

Ground Floor, Office No. 11. The Jewel, Opera House, Mumbai - 400 004. E: +91 (22) 4976 4730

Date: 01st October, 2019

To,

Corporate Relations Dept, BSE Limited, P.J. Towers, Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulations 7(3) of the SEBI(Listing Obligations & Disclosure Requirements Regulations, 2015 for the half year Ended 30th September, 2019

Scrip Code: 540715

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations & 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 Limited

Pooja Jain Compliance Officer SON DIAMED & SON DE SON

For Big Share Services Pvt Ltd

S Arunraj Authorised Signatory