

SCL:SEC:NSE:BSE:2020-21

15th October, 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> 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 30th September, 2020.

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.

Mobile : **092461 53677**Tele : 040 23738398
Fax : 040 23738398

E-mail Website

anandssrao@gmail.com
www.anandssrao.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to M/s., SAGAR CEMENTS LIMITED HYDERABAD, maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2020, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2020

Place: Hyderabad, Date: 15-10-2020.

S. Anand SS Rao

Company Secretary in Practice, CP No.5687/FCSNo.5716.

UDIN F005716B000947756

