

SCL: SEC: BSE: 2021-22

12th July, 2021

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

Scrip Code : 540143

Dear Sirs,

Sub: Confirmation Certificate under Reg 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

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In terms of the above said Regulation, we submit the Certificate received from our RTA M/s.KFin Technologies Private Limited for the quarter ended 30th June, 2021.

Thanking you

Yours faithfully For Sagarsoft (India) Limited

J.Raja Reddy **Company Secretary**

Encl:a/a

KFPL 2021/74(5) Q1/Certificate July 04, 2021

THE COMPANY SECRETARY SAGARSOFT(INDIA) LIMITED PLOT NO.111 ROAD NO.10 JUBLIEE HILLS HYDERABAD-500033

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2021 to 30th June, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat
- requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

K. Rey

Raj Kumar Kale Asst.General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Bullding, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serllingampally, Hyderabad, Rangareddi, Telangana, Indla, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintecfi.com | CIN : U72400TG2017PTC117649