

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer Services to M/S.SAGAR CEMENTS LIMITED and has a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains the related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- c. Maintains the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited


RAMESH DESAI
MANAGER



For Sagar Cements Limited


R.SOUNDARARAJAN
COMPANY SECRETARY



Place: Hyderabad

Date:03/04/2019