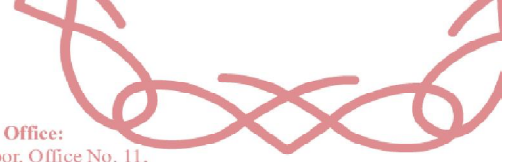




E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

Registered Office:
Plot No. 226-B, Sez Diamond
Park, Sachin, Surat, (Guj.)
PIN - 394230.
L36912GJ2015PLC083846

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



Date : 25.05.2020

To,

Corporate Relationship Department,
BSE Ltd,
P.J.Towers,
Mumbai -400001

Sub : Compliance Certificate under Regulations 7(3) of the SEBI(Listing Obligations & Disclosure Requirements Regulations,2015 for the half year Ended 31st March,2020

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 Private Limited, having permanent SEBI Registration No.INR000001385.

Kindly take note of the above.

Thanking You,

For Sagar Diamonds Limited
Sd/-
Pooja Jain
Company Secretary and Compliance Officer

For Bigshare Services Private Limited
Authorised Signatory

SAGAR DIAMONDS™