SCL:SEC:NSE:BSE:2022-23

08^h April, 2022

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East)

Mumbai – 400 051

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

Symbol: SAGCEM

Series: EQ

Scrip Code: 502090

Dear Sirs,

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

In compliance with the above Regulation, we file herewith the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7 (3) of the above said Regulations for the year ended 31st March, 2022.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan Company Secretary

company secretary

Encl.: as above















COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited (KFTL) is providing Registry and Share Transfer services to SAGAR CEMENTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFTL:

- 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. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining 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 of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

Authorised Signatory

Place: Hyderabad Date: 06/04/2022 Company Secretary

For Sagar Cements Limited

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India