

SSIL:SEC:BSE:2020-21

April 8, 2020

The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Scrip Code: 540143

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Dear Sir,

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

In Compliance with above Regulations, 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 half year ended 31st March, 2020.

Thanking you

Yours faithfully for Sagarsoft (India) Limited

Sd/-J Raja Reddy Company Secretary

Encl.: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFTL)) is providing Registry and Share Transfer services to SAGARSOFT(INDIA) 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 Private Limited

K. Rey

RAJ KUMAR KALE Sr. Manager

Sd/-J RAJAREDDY Company Secretary

Place : Hyderabad Date :06/04/2020