

# Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: [info@sagarsystech.com](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2024-25/38

08<sup>th</sup> January, 2025

To,

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
**Mumbai - 400 001**

**National**

**Depository Limited**

Trade World, A wing, 4th  
Floor, Kamala Mills  
Compound, SenapatiBapat  
Marg, Lower Parel,  
**Mumbai - 400013**

**Securities**

**Central**

**Services India Limited**

A Wing, 25th Floor,  
Marathon Futurex, Mafatlal  
Mills Compounds, N M Joshi  
Marg, Lower Parel (E),  
**Mumbai - 400013**

**Depository**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2024.**

**Security Code: 511254**

**ISIN: INE771Z01015**

Please find enclosed herewith certificate dated 07<sup>th</sup> January 2025 issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the period from 1<sup>st</sup> October 2024 to 31<sup>st</sup> December 2024.

Kindly take this information on record.

Thanking You,

Yours faithfully,

**For Sagar Systech Limited**

**Tejal Chheda**

**Company Secretary and Compliance Officer**

**ACS 67698**

Encl: A/a



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

To,

Date: 07.01.2025

**Company Secretary  
Sagar Systech Limited  
New Sion Co-Operative Housing Society,  
12 A/1 Opp SIES Collage,  
Sion West,  
MUMBAI 400022**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty  
Vice President – Corporate Registry