

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 9th May, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

**SD/-
ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461
Mob No: 9898034500**

Encl.: As above.

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Mumbai – 400 001

Ref: - Scrip Code: - **507663** Sagar Soya Products Limited

Dear Sir / Madam,

Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001112).

For & on behalf of
SAGAR SOYA PRODUCTS LIMITED

SD/-
ARUN KUMAR SHARMA
DIRECTOR
DIN - 00369461
Mob No: 9898034500

For & on behalf of
M/S. PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED



DEEPALI DHURI
COMPLIANCE OFFICER