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Surat Special Economic Zone
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L36912GJ2015PLC083846

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

Date: 11th Oct, 2019

To,

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

**Subject : Half yearly certificate under regulation 40(10) of SEBI (LODR) Regulations,2015
Company Name : Sagar Diamonds Limited
Company code : 540715**

Dear Sir,

With reference to above captioned subject, please find attached herewith Half yearly certificate as required under regulation 40(10) of SEBI (LODR) Regulations,2015 for the half year ended on 30th September, 2019.

Kindly acknowledge the same & take note on your records.

With regards,

For Sagar Diamonds Limited

Pooja Jain

Company Secretary

Encl : As above





JKPA & Associates

Office Address : 2014, Trade House, Ring Road, Surat – 395002

Contact Details : +91- 90160 34136, +91-98980 33760

Email: cs.jkpa@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED SEPTEMBER, 2019

We have examined all share transfer deeds ,memorandum of transfers, registers,files and other documents relating to Sagar Diamonds Limited maintained by Bigshare Services Private Limited, Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April,2019 to 30th September,2019 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI(Listing Obligations & Disclosure requirements) regulation,2015 and based on the information and explanation provided by the company and registrar & transfer agent, I hereby certify that during Half year ended on Septemeber,2019

- As all shares of the company are in Dematerialized mode, there were no share Certificate (s) required to be delivered relating to transfer of shares during the period from 01.04.2019 to 30.09.2019 and no such request relating to sub-division ,consolidation ,renewal and exchange etc during the period from 01st April 2019 to 30th September,2019 as per records made available to us

For, JKPA & Associates
Company Secretaries

Prashant Kulshrestha
Partner
Mem. No.: 9769
COP: 11986



Date: 11.10.2019
Place: Surat

UDIN: F009769A000059390