

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: 21st April, 2021

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

Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2021.

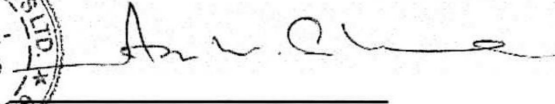
Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 31st March, 2021.

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

Thanking You,
Yours truly,



For SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl.: As above

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

SAGAR SOYA PRODUCTS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAGAR SOYA PRODUCTS LIMITED** (the Company) maintained by **Purva Sharegistry (India) Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 31st March, 2021 share certificates relating to requests for transfer of shares during the period from **01st October, 2020 to 31st March, 2021** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds. Purva Sharegistry (India) Private Limited (the RTA) has not issued share certificates for requests received to transfer of shares on 27.03.2021 as 30 days are not elapsed from date of lodgment of request.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1st October, 2020 to 31st March, 2021**.

PLACE: MUMBAI
DATE: 20TH APRIL 2021
ICSI UDIN: F002827C000141009



HS ASSOCIATES
COMPANY SECRETARIES

Hemant Shetye
Partner
FCS No- 2827
CP No - 1483