

: accounts@sagardiamonds.com W: www.sagardiamonds.com

Registered Office:

Plot No. 266 B, Sez Diamond Park, Sachin, Surat (Guj.) PIN - 394230

GSTIN: 24AAWCS0068B1ZE Nariman Point, Mumbai 400021 L36912GJ2015PLC083846

Corporate Office:

Embassy Centre Building, Off. No. 903, 9th Flr., Next to Status Hotel,

T: +91 22 3563 3509 / 4976 4730

Date: 21.04.2023

To,

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

Sub: Compliance Certificate under Regulations 7(3) of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 for the half year Ended 31<sup>ST</sup> March ,2023

Scrip Code: 540715

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our share transfer agent viz Bigshare Services Private Limited, having permanent SEBI Registration No.INR000001385.

Kindly take note of the above.

Thanking You,

For Sagar Diamonds Limited

For SAGAR DIAMONDS LIMITED

For Bigshare Services Private Limited

DIRECTOR

Vaibhay Dipak Shah Managing Director & **Compliance Officer** 

**Authorised Signatory**