

# 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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Tel: 022 -32997884 / 9699197884

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Date: 15<sup>th</sup> October, 2020

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 half year ended 30<sup>th</sup> September, 2020.**

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the half year ended 30<sup>th</sup> September, 2020.

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*  
\_\_\_\_\_  
**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 30<sup>TH</sup> SEPTEMBER 2020**

**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 Shareregistry (India) Private Limited [RTA]** (the RTA) pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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) During the half year ended 30<sup>th</sup> September, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**
- B) During the half year ended **30<sup>th</sup> September, 2020**, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.

PLACE: MUMBAI  
DATE: 13<sup>th</sup> October 2020  
ICSI UDIN: F002827B000935264



**HS ASSOCIATES**  
**COMPANY SECRETARIES**

SHETYE HEMANT  
SHRIPAD Digitally signed by SHETYE HEMANT SHRIPAD  
Date: 2020.10.13 18:17:18 +05'30'

**Hemant Shetye**  
**Partner**  
**FCS No- 2827**  
**CP No - 1483**

Note - This Certificate is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to the ongoing nationwide lockdown on account of COVID-19 pandemic.