

SSIL:SEC:BSE:2021-22

April 7, 2021

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 540143

Dear Sir,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

In Compliance with above Regulations, we file herewith the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7(3) of the above said regulations for the half year ended 31st March, 2021.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

J Raja Reddy

Company Secretary

Encl.: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SAGARSOFT (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

Raj Kumar Kale Senior Manager

Place : Hyderabad Date :04/04/2021

GOFT (IA)

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")