

SAGAR CEMENTS LIMITED

SCL:SECTL:NSE:BSE:2019-20

Date: 13.4.2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Fax No.022-26598237/26598238 Email: <u>takeover@nse.co.in</u> The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u> Fax No.022-22722041/22722061 Email: <u>corp.relations@bseindia.com</u>

Scrip Code: 502090

<u>Series: EQ</u>

Symbol: SAGCEM

Dear Sirs,

Confirmation Certificate under Reg 74 (5) of the SEBI (Depositories and Participants) Regulations 2018

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In terms of the above said Regulation, we submit the Certificate received from our RTA M/s.KFin Technologies Private Limited for the quarter ended 31st March, 2020.

Thanking you

Yours faithfully For Sagar Cements Limited

Sd/-R.Soundararajan Company Secretary



KFPL2020/74(5) Q4/Certificate April6, 2020

THE COMPANY SECRETARY SAGAR CEMENTS LIMITED PLOT NO.111 ROAD NO.10 JUBLIEE HILLS HYDERABAD -500033

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

K. Rey

Raj Kumar Kale Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office