



**SAGAR DIAMONDS LTD.™**

E : [accounts@sagardiamonds.com](mailto:accounts@sagardiamonds.com)  
W : [www.sagardiamonds.com](http://www.sagardiamonds.com)

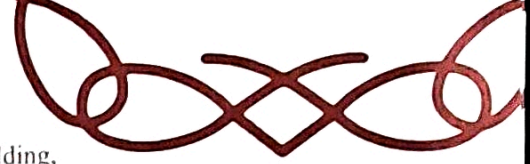
**Registered Office :**

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

GSTIN : 24AAWCS0068B1ZE  
L36912GJ2015PLC083846

**Corporate Office :**

Embassy Centre Building,  
Off. No. 903, 9th Flr., Next to Status Hotel,  
Nariman Point, Mumbai 400021  
T: +91 22 3563 3509 / 4976 4730



Date: 21<sup>st</sup> April, 2023

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

Subject: Certificate under regulation 10(10) of SEBI (LODR) Regulations, 2015  
Company Name: Sagar Diamonds Limited  
Company code: 540715

Dear Sir,


With reference to above captioned subject, please find attached herewith certificate as required under regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Kindly acknowledge the same & take note on your records.

With regards,

For Sagar Diamonds Limited

**For SAGAR DIAMONDS LIMITED**

  
Managing Director

**DIRECTOR**

Vaibhav Dipak Shah

Din no: 03302936

**SAGAR DIAMONDS LTD.™**

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS  
FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all share transfer deeds ,memorandum of transfers, registers, files and other documents relating to Sagar Diamonds Limited maintained by Big share Services Private Limited, Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April,2022 to 31<sup>st</sup> March,2023 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI(Listing Obligations & Disclosure requirements) regulation,2015 and based on the information provided by the company and registrar & transfer agent, I hereby certify that the company has delivered during the year ended on 31<sup>st</sup> March ,2023.

- As all shares of the company are in Dematerialized mode, there were no share Certificate (s) required to be delivered relating to transfer of shares during the period from 01.04.2022 to 31.03.2023 and no such request relating to sub -division, consolidation, renewal and exchange etc. during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as per records made available to us.

For, JKPA & Associates  
Company Secretaries

  
Prashant Kulshrestha  
Partner

Mem No.: 9769

C.P. No.: 11986

UDIN: F009769E000171799



Date: 22.04.2023

Place: Surat