SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009 Visit us at: www.sagarsovaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 20th April 2021

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400 001

<u>Sub.:</u> Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

POOJA VIPIN MANDHANA Compliance Officer ACS No- 41134

Encl.: As above.

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Tel: 022 -32997884 / 9699197884

Date: 17th April 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code: - 507663 Sagar Soya Products Limited

Dear Sir / Madam,

<u>Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the half year ended 31st March, 2021.</u>

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001112).

For & on behalf of SAGAR SOYA PRODUCTS LIMITED

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POOJA VIPIN MANDHANA Compliance Officer ACS No- 41134 For & on behalf of M/S. PURVA SHAREGISTRY (INDIA)

PRIVATE LIMITED

DEEPALI DHURI COMPLIANCE OFFICER