

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, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: April 21, 2023

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 year ended 31st March, 2023.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2023.

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
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 YEAR ENDED ON 31ST MARCH, 2023

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 Sharegistry (India) Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** 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 year ended **31st March, 2023**, 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 **01st April, 2022 to 31st March, 2023**.
- B) The Company has delivered as on the year ended 31st March, 2023 share certificates relating to requests received for transmission, name deletion and change of name of shares during the period from 01st April, 2022 to 31st March, 2023 within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to sub-division, renewal, exchange or endorsement, of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

PLACE: MUMBAI
DATE: 21st April, 2023
ICSI UDIN: A005941E000164539
PEER REVIEW NO: 2507/2022



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

Mr. Prakash Naringrekar
Designated Partner
ACS No- 5941
COP No - 18955