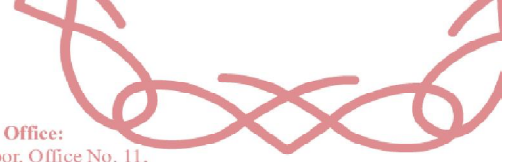




E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

Registered Office:
Plot No. 226-B, Sez Diamond
Park, Sachin, Surat, (Guj.)
PIN - 394230.
L36912GJ2015PLC083846

Corporate Office:
Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730



Date :01st June, 2020

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

**Subject : Half yearly certificate under regulation 40(10) of SEBI (LODR) Regulations,2015
Company Name : Sagar Diamonds Limited
Company code : 540715**

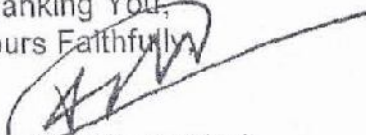
Dear Sir,

With reference to above captioned subject, please find attached herewith Half yearly certificate as required under regulation 40(10) of SEBI (LODR) Regulations,2015 for the half year ended on 31st March,2020

Kindly acknowledge the same & take note on your records.

With regards,

Thanking You,
Yours Faithfully


Vaibhav Dipak Shah
Promoter/Director
DIN: 03302936

R DIAMONDS™



JKPA & Associates

Office Address : 2014, Trade House, Ring Road, Surat – 395002

Contact Details : +91- 90160 34136, +91-98980 33760

Email: cs.jkpa@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED MARCH, 2020**

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 1st October,2019 to 31st March,2020 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 Half year ended on March,2020

- 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 01.10.2019 to 31.03.2020 and no such request relating to sub -division, consolidation, renewal and exchange etc during the period from 01st October,2019 to 31st March,2020 as per records made available to us.

For, JKPA & Associates

Company Secretaries

Prashant Kulshrestha

Partner

Mem. No.: 9769

CP. No.: 11986

UDIN: F009769B000308100



Date: 01.06.2020

Place: Surat