SCL:SEC:NSE:BSE:2020-21

6<sup>th</sup> October, 2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5<sup>th</sup> Floor Bandra – Kurla Complex Bandra (East) **Mumbai** – 400 051 The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Scrip Code: 502090

Dear Sir,

Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with above Regulations, we file herewith the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7(3) of the above said Regulations for the half year ended 30<sup>th</sup> September, 2020.

Thanking you

Yours faithfully For Sagar Cements Limited

R Soundararajan Company Secretary

Encl.: as above









## **COMPLIANCE CERTIFICATE**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

..

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFTL) is providing Registry and Share Transfer Services to M/S.SAGAR CEMENTS LIMITED and has a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that KFTL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains the related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- c. Maintains the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

For Sagar Cements Limited

K. Rey

RAJ KUMAR KALE SR. MANAGER R.SOUNDARARAJAN COMPANY SECRETARY

Place: Hyderabad Date: 05/10/2020