

SCL:SEC:NSE:BSE:2022-23

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) **Mumbai – 400 051** 12th July, 2022

The Secretary BSE Limited P J Towers Dalal Street Mumbai – 400 001

Symbol: SAGCEM Series: EQ

Scrip Code: 502090

Dear Sirs,

Sub: Confirmation Certificate under Reg 74 (5) of the SEBI (Depositories and Participants) Regulations 2018

...

In compliance with 74 (5) of the above said Regulation, we submit the Certificate received from our RTA M/s. KFin Technologies Limited for the quarter ended 30^{th} June, 2022

Thanking you

Yours faithfully For Sagar Cements Limited

R.Soundararajan Company Secretary

Encl:a/a



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India. Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone:08558-200272 GSTIN : 37AACCS8680H1ZX



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFPL2021/74(5) Q1/Certificate July 04th, 2022

THE COMPANY SECRETARY SAGAR CEMENTS LIMITED PLOT NO.111,ROAD NO.10, JUBLIEE HILLS, HYDERABAD -500033

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2022 to 30th June, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFin Technologies Limited

K. Ray

Authorised Signatory



KFin Technologies Limited (Fermeriy known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649