SCL: SEC: NSE: BSE: 2023-24

17th April, 2023

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra - Kurla Complex Bandra (East) Mumbai - 400 051

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

Scrip Code: 502090

Symbol **SAGCEM**

Series

EO

Symbol SAGCEM

DEBT

Series ISIN

INE433R07016

Dear Sir,

Sub: Submission of Compliance Certificate Under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

In Compliance with the Regulation 40(10) of above said Regulation, we file herewith the above certificate issued by Practicing Company Secretaries for the year ended 31st March, 2023.

Thanking you

Yours faithfully

For Sagar Cements Limited

R Soundararajan

Company Secretary















S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet, Hyderabad – 500038.

Nobile : **092461 53677**

Mobile Tele

: 040 23738398

Fax E-mail : 040 23738398 anandssrao@amail.com

Website

: www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE YEAR ENDED 31st MARCH 2023.

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to M/s., SAGAR CEMENTS LIMITED HYDERABAD, maintained by KFin Technologies Limited, at Hyderabad, pertaining to transfer of Equity shares of the company for the year ended 31st MARCH 2023, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended 31st MARCH 2023.

Place: Hyderabad, Date: 13-04-2023.

831-1

S. Anand SS Rao Company Secretary in Practice, CP No.5687/FCSNo.5716.

UDIN F005716E000054160



