SCL: SEC: NSE: BSE: 2021-22

05th January, 2022

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

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 terms of the above said Regulation, we submit the Certificate received from our RTA M/s.KFin Technologies Private Limited for the quarter ended 31st December, 2021.

Thanking you

Yours faithfully For Sagar Cements Limited

R.Soundararajan Company Secretary

Encl:a/a















KFPL2022/74(5) Q4/Certificate January 03rd, 2021

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 October, 2021 to 31st December, 2021, 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 Private Limited

Raj Kumar Kale

Asst. Vice President