

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 18.04.2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find the Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31stMarch, 2022.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED


POOJA VIPIN MANDHANA
Compliance Officer
ACS No- 41134

Encl.: As above.

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To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Scrip Code: **-507663**

Dear Sir / Madam,

Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the year ended 31st March, 2022.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Private Limited, which is a SEBI approved Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For & on behalf of
SAGAR SOYA PRODUCTS LIMITED

Pooja Soni

POOJA VIPIN MANDHANA
Compliance Officer
ACS No- 41134

For & on behalf of
M/S. PURVA SHAREREGISTRY (INDIA)
PRIVATE LIMITED

DEEPALI
DHURI

DEEPALI DHURI
COMPLIANCE OFFICER

Digitally signed by DEEPALI DHURI
DN: C=IN, S=Maharashtra,
Phone=56fc1114d15447b06116ead9b90ad69793c1711a71
d1715ba3318b709d659, PostalCode=400606, STREET=""
Room no. 3, Pokhran road 1, Shor compound, Thane",
SERIALNUMBER=#84644b638471e1e0e8a683380301044
405a883a0c5606f0be142721332e, O=Personal,
CN=DEEPALI DHURI,
OID.2.5.4.65=f413d6249c1719392e0b410c71e48402
Reason: I am the author of this document
Location: your signing location here
Date: 2022.04.18 12:17:05'30'
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