

SSIL: SEC: BSE: 2023-24

13th April, 2023

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

Scrip Code: 540143

Dear Sir,

Sub: Submission of Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015

In Compliance with the Regulation 40(9) 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 Sagarsoft (India) Limited

J. Raja Reddy

Company Secretary

Encl.: as above

S.V.N. Nilayam, H.No. 1-112/1/10 &11 Fourth Floor, Road No.3B, Sri Laxminagar Colony, Near Metro Station, Miyapur, Hyderabad-500049. Mobile: 9849738047, 9849237341

Email Id: svacharyandco@yahoo.com

<u>Compliance Certificate</u> For the Year Ended 31st March, 2023

(Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers (MOTs), Registers, Files and other documents relating to **M/s. SAGARSOFT (INDIA) LIMITED** maintained by M/s **Kfin Technologies Limited**, Hyderabad pertaining to transfer of equity shares of the company for the year ended on 31st March, 2023 for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and we hereby certify that the company has delivered during the year period ended on 31st March 2023.

- Share Certificates relating to Share Transfers received during the period from 01-04-2022 to 31-03-2023 as entered in the Memorandum of Transfers (MOTs), have been issued within Fifteen days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within fifteen days of lodgment.

Place: Hyderabad Date: 05.04,2023

> For S.V.Achary & Co Company Secretaries

S.V.N.CHARYULU Company Secretary

CP.No. 4768

UDIN No: F005981E000021634