

SCL: SEC: NSE:BSE:2024-25

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 03rd July, 2024

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

Script Code: 502090

Symbol SAGCEM Series EQ ISIN INE 229C01021

Symbol SAGCEM Series DEBT ISIN INE433R07016

Dear Sir,

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

In compliance with Regulation 74(5) of the above said Regulations, we submit the Certificate received from our RTA M/s. KFin Technologies Limited for the quarter ended 30^{th} June, 2024.

Thanking you

Yours faithfully For Sagar Cements Limited

J.Raja Reddy Company Secretary M.No:A31113

Encl.: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



74(5) Q1/ Certificate Date: 02/07/2024

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 2024 to 30th June

2024, 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
- The name of the depositories has been substituted in the register of members as the registered owner, in case of dematrequests 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. Rey

Authorized Signatory

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

CIN: L72400TG2017PLC117649