



SAGAR DIAMONDS™

E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

Registered Office:

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846**

Corporate Office:

Embassy Center Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509 / 4976 4730

Date: 15.10.2024

To,

Corporate Relationship Department,
BSE Ltd,
P.J. Towers,
Mumbai -400001

Subject : Submission of Certificate as per &74(5)

**Company Name: Sagar Diamonds Limited
Company code: 540715**

Dear Sir,

Pursuant to Regulation 74(5) and other applicable regulations of SEBI (LODR) Regulations 2015, please find attached herewith certificate under regulation

Kindly acknowledge the same & take note on your records.

With regards,

For Sagar Diamonds Limited

Vaibhav Dipak Shah
Managing Director
DIN: 03302936



Manjula Poddar

COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30TH SEPTEMBER, 2024
2. ISIN : INE146Y01013
3. Face Value : Rs. 10/-
4. Name of the Company : SAGAR DIAMONDS LIMITED
5. Registered Office Address : Plot no. 266-B, SEZ Diamond Park, Sachin, Surat
394230 Gujarat
6. Correspondence Address : Same as Above
7. Telephone & Fax Nos. : +91-261-2397866
8. E-mail Address : cs@sagardiamonds.com
9. Names of the Stock Exchanges : Bombay Stock Exchange Limited (SME Platform)
where the company's securities
are listed

	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10. Issued Capital Equity Shares :	1,26,43,780	100%
11. Listed Capital (Exchange-wise) (as per company records) BSE	1,26,43,780	100%
12. Held in dematerialized form in CDSL	1,05,87,580	83.74%
13. Held in dematerialized form in NSDL	20,56,200	16.26%



AC, Mansion Building, 72, Bentinck Street, 5th Floor, Room No. 1A Kolkata – 700001
Mobile : +91 9831004461, E mail : csmanjulapoddar@gmail.com

14. Physical NIL 0.00
15. Total No. of shares (12+13+14) 1,26,43,780
16. Reasons for difference if any, between :NOT APPLICABLE

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Appr.pending for SE(Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company NIL

23. Name, Address, Tel. & Fax No. Registration no. of the Auditor

MANJULA PODDAR
COMPANY SECRETARY IN PRACTICE

AC, Mansion Building, 72, Bentinck Street,
5th Floor, Room No. 1A Kolkata – 700001
Mobile : +91 9831004461,
E mail : csmanjulapoddar@gmail.com
TEL :9831004461
C.P.-11252



24. Appointment of common agency for share registry work, if yes (name & address)

BIGSHARE SERVICES PVT. LTD
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai -400 059, Maharashtra,
Phone no.: +91-22-62638200 Extn. 212 | Fax:
+91-22-62638299
Email id: sandeep@bigshareonline.com

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) **NIL**

PLACE : KOLKATA

DATED : 15.10.2024



A handwritten signature in black ink, appearing to read "Manjula Poddar".

MANJULA PODDAR

C.P.-11252

UDIN: F009426F001574319