



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

9th October, 2018

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

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Dear Sir,

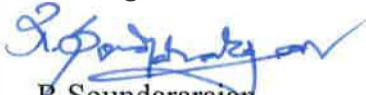
Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In Compliance with above Regulations, we file herewith the compliance certificate, certifying the compliance with the activities mentioned in the Regulation 7(3) of the above said Regulations for the half year ended 30th September, 2018.

Thanking you

Yours faithfully
For Sagar Cements Limited


R Soundararajan
Company Secretary

Encl.: as above



COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer Services to M/S.SAGAR CEMENTS LIMITED and has a valid agreement in the form of Memorandum of Understanding (MOU).

It is further certified that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide SEBI Registration No.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains the related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- c. Maintains the data in respect of investors holding shares in electronic form (Demit) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

RAMESH DESAI
MANAGER



For Sagar Cements Limited

R.SOUNDARARAJAN
COMPANY SECRETARY



Place: Hyderabad
Date:05/10/2018