

E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

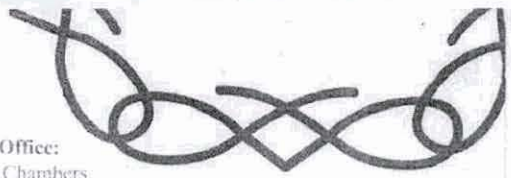
Registered Office:

Plot No. 193, Unit No. 101
Surat Special Economic Zone
Sachine, Surat 394230
T: +91 (261) 2397 866

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Corporate Office:

304, Prasad Chambers
Opera House, Mumbai 400 004
T: +91 (22) 2367 4044



Date: 8th October, 2018

TO:

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018


Scrip Code : 540715

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Sagar Diamonds Limited


Harshal Agrawal
Compliance Officer



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer

