



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

6th April, 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

Scrip Code: 502090

Series: EQ

Dear Sir,

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

In Compliance with the above said Regulations, we file herewith the above certificate issued by practicing Company Secretaries for the half year ended 31st March, 2018.

Thanking you,

Yours faithfully

For Sagar Cements Limited

R Soundararajan
Company Secretary

Encl.: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG1981PLC002887



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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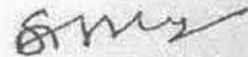
website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers(MOT's) , Registers, Files and, other Documents and Papers relating to M/s., SAGAR CEMENTS LIMITED HYDERABAD maintained by M/s. Karvy Computershare Private Limited, at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended 31ST MARCH 2018 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31ST MARCH 2018.

- a. Share certificates relating to share transfers received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers (MOTs) have been issued within 30 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within 30 days from the respective date of lodgment


S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 / FCSNo.5716.

Place: Hyderabad,
Date: 06-04-2018.

