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U36912GJ2015PLC083846

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

Date : 28.04.2018

To,
The Bombay Stock Exchange (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 31th March, 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

Vaibhav Dipak Shah

For Bigshare Services Pvt. Ltd

Ashok Shetty

