

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2024-25/03

08th April, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam,

Sub: Compliance Certificate Required under Regulation 7(3) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate duly signed by Link Intime India Private Limited, Share Transfer Agent and the Company Secretary of Sagar Systech Limited, for the period from 01st April, 2023 to 31st March, 2024 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance officer
A67698

Encl: A/a

Sagar Systech Limited

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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. **FOR YEAR ENDED 31st MARCH, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for period 01st April 2023 to 31st March, 2024; all activities in relation to share transfer facilities (Dematerialization & Rematerialization) are maintained by Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent of the company (SEBI Registration No. INR000004058) having registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 in compliance of applicable regulatory requirement.

Sagar Systech Limited

Digitally signed by Tejal
Haresh Chheda
Date: 2024.04.08 15:00:22
+05'30'

Tejal Chheda
Company Secretary and
Compliance Officer

Date: 08/04/2024

Place: Mumbai

Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
ou=Personal, email=ASHOKSOMAPPA@GMAIL.COM, cn=ASHOK SOMAPPA SHETTY
6CC1B508826A5B,
2.5.4.20=c44801646453760325646556b7db
236f98d-31cf-c6d998f6c3b2a153a2559,
postalCode=421202, st=Maharashtra,
serialNumber=C33A93C03F0BCED8D7DB26A
04F4D14EEAEACC0174639F70E18BAY0986
A336A6, ou=ASHOK SOMAPPA SHETTY
Date: 2024.04.08 15:11:23 +05'30'