

Epuja Spiritech Limited

Reg. Off. - Unit No.4p2 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.

Corp. Off.- 32/1, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.

Mobile No. 916263879732; E-mail-splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 16/05/2024

To, **BSE LTD**Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Ref.: BSE Code: 532092

<u>Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI</u>
(LODR) Regulations, 2015 for the year ended 31st March, 2024

The certificate of "Non-Applicability/Non-submission of the Related Party Transaction Report" for the year ended 31st March, 2024 as per Regulation 23(9) read with Regulation 15 of Chapter IV of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thank you

FOR, EPUJA SPIRITECH LIMITED (Formerly known as Sagar Productions Limited)

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PATHAK Date: 2024.05.16
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DEEKSHA PATHAK COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai



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NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING RELATED PARTY TRANSACTION REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that in order to comply with Regulation 23(9) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **Epuja Spiritech Limited (Formerly known as Sagar Productions Limited)** is not exceeding Rs. 10 Crores, i.e., Rs. 7,76,09,920 and the Net worth is less than Rs. 25 Crores, i.e., 16,69,14,930 as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Related Party Transaction Report for the year ended, 31st March, 2024.

FOR, EPUJA SPIRITECH LIMITED (Formerly known as Sagar Productions Limited)

DEEKSHA Digitally signed by DEEKSHA PATHAK
PATHAK Date: 2024.05.16
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DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 16.05.2024 Place: Mumbai