

SCL: SEC: NSE:BSE:2024-25

The National Stock Exchange of India Ltd., "Exchange Plaza", 5<sup>th</sup> Floor Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 03<sup>rd</sup> April, 2024

The Secretary BSE Limited P J Towers Dalal Street Mumbai -400 001

Script Code: 502090

SymbolSAGCEMSeriesEQISININE 229C01021

SymbolSAGCEMSeriesDEBTISININE433R07016

Dear Sir,

## Sub: Certificate pursuant to Reg 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In compliance with the above said regulations, we file herewith the Compliance Certificate, Certifying with the activities mentioned in the Regulation 7(3) of the above said regulations for the year ended  $31^{st}$  March, 2024.

Thanking you

Yours faithfully For Sagar Cements Limited

J.Raja Reddy Company Secretary M.No:A31113

Encl.: as above



Registered Office : Plot No. 11 I, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG 1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone : 08558-200272 GSTIN : 37AACCS8680H1ZX Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



https://www.kfintech.com +91 40 6716 2222, 7961 1000

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited is providing Registry and Share Transfer services to SAGAR CEMENTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

KALE RAJ KUMAR

Digitally signed by KALE RAJ KUMAR Date: 2024.04.02 17:44:50 +05'30'

Authorized Signatory

Place: Hyderabad Date: 02/04/2024

For Sagar Cements Ltd

Company Secretary



KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN:L72400TG2017PLC117649