

Ref No. BSS/SE-AU

Date: 16/01/2024

SAGAR DIAMONDS LIMITED
PLOT NO. 266-B
SEZ DIAMOND PARK
SURAT - 394210

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2023	Shareholding as on 31/12/2023
Shares in Demat mode with NSDL	2167200	1897200
Shares in Demat mode with CDSL	10476580	10746580
Shares in Physical Mode		
Total	12643780	12643780

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **12643780** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534