

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/2023-24/41

10th January, 2024

To,

BSE Limited

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

**National Securities
Depository Limited**

Trade World, A wing, 4th
Floor, Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400013

**Central Depository
Services India Limited**

A Wing, 25th Floor,
Marathon Futurex, Mafatlal
Mills Compounds, N M Joshi
Marg, Lower Parel (E),
Mumbai - 400013

Dear Sirs/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

Security Code: 511254

ISIN: INE771Z01015

Please find enclosed herewith certificate dated 05th January 2024 issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October 2023 to 31st December 2023.

Kindly take this information on record.

Thanking You,

Yours faithfully,

For Sagar Systech Limited

Tejal Chheda

Company Secretary and Compliance Officer

ACS 67698

Encl: A/a

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
SAGAR SYSTECH LIMITED
12 A/1,
NEW SION CO-OPERATIVE HOUSING SOCIETY
12 A/1 OPP SIES COLLAGE, SION W,
MUMBAI
PINCODE : 400022

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.