SCL:SEC:NSE:BSE:2021-22

12<sup>th</sup> April, 2021

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

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

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Dear Sirs,

Sub: Submission of Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

In Compliance with the Regulation 40(9) of above said Regulation, we file herewith the above certificate issued by practicing Company Secretaries for the half year ended 31st March, 2021.

Thanking you

Yours faithfully

For Sagar Cements Limited

R Soundararajan
Company Secretary

Encl.: as above















## S ANAND SS RAO

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE** 

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet,

Hyderabad - 500038.

Mobile Tele : **092461 53677** : 040 23738398

Fax

040 23738398

E-mail Website anandssrao@gmail.com www.anandssrao.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

## FOR THE HALF YEAR ENDED 31st MARCH 2021.

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to M/s., SAGAR CEMENTS LIMITED HYDERABAD., maintained by M/s. KFin Technologies Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31<sup>st</sup> MARCH 2021 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31<sup>st</sup> MARCH 2021.

- a. Share certificates relating to share transfers received during the period 01-10-2020 to 31-03-2021, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

Place: Hyderabad, Date: 12-04-2021.

S. Anand SS Rao

Company Secretary in Practice, CP No.5687/FCSNo.5716.

UDIN F005716C000034195

