Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.
Tel No: (022) 26232051/ 24018219 Email: info@sagarsystech.com.
CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2018-19 /02

29th May, 2018

To, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Statutory Auditors of the Company, Shah, shah & Shah, Chartered Accountants, Mumbai (Firm Registration No. – 116457W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Please take this declaration on your records.

Thanking You.

For Sagar Systech Limited

Mukesh Babu Director

DIN: 00224300