



# Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,  
Opp. City Mall, Andheri (W), Mumbai- 400053.  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [splgrive@rediffmail.com](mailto:splgrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

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Date: 25.04.2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 532092**

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the year ended on March 31, 2024 from Ms. Megha Samdani, proprietor of M K Samdani & Co., Practicing Company Secretaries, is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thank you

**FOR, EPUJA SPIRITECH LIMITED  
(Formerly known as Sagar Productions Limited)**

DEEKSHA PATHAK  
Digitally signed by  
DEEKSHA PATHAK  
Date: 2024.04.25  
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**Deeksha Pathak  
Company Secretary and Compliance Officer**

Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s EPUJA SPIRITECH LIMITED (Formerly known as Sagar Productions Limited)** maintained by M/S Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent, having its registered office at 23, R.N. Mukherjee Road 5<sup>th</sup> Floor, Kolkata – 700001 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) B) Share Certificate in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 3) Any other information, if applicable: NA

**For, M K Samdani & Co.**  
**Company Secretaries**

MEGHA  
KAMAL  
SAMDANI

Digitally signed by  
MEGHA KAMAL  
SAMDANI  
Date: 2024.04.25  
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**Megha Samdani**

**Proprietor**

**ACS No. : A41630**

**COP: 21853**

**Peer Review Certificate No.: 3320/2023**

**UDIN: A041630F000231259**

**Date: 25.04.2024**

**Place: Ahmedabad**