

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/2024-25/06

15th April, 2024

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to Regulation 40(9)(10) of the SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015, we have enclosed herewith the compliance certificate for the period from 01st April, 2023 to 31st March, 2024 received from M/s. V. V. Chakradeo & Co., Practising Company Secretaries in compliance with the applicable regulation mentioned above.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance officer
A67698

Encl: A/a

V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD,
VILE PARLE (EAST), MUMBAI 400 057.

TEL. NO. 26116821
CELL 98200 48732

Email: vvchakra@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Registers, files and other documents relating to **Sagar Systech Limited** maintained by the Company's Registered Transfer Agent i.e. **Link Intime (India) Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 entered into by, **Sagar Systech Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- A) Share Certificate relating to the Share Transfer Deeds 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 the respective date of lodgment of each deed except those rejected on technical grounds.
- B) Share Certificates in respect of requests received during the period from 1st April 2023 to 31st March 2024 for the exchange of duplicate certificates have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.

For **V. V. Chakradeo & Co.**

Vidyadhar Digitally signed by
Vaman Vidyadhar Vaman
Chakradeo Chakradeo
Date: 2024.04.15
12:31:10 +05'30'

V. V. Chakradeo

FCS 3382
COP 1705

UDIN: F003382F000120378

Pier review code: 2376 /2022 dated 11-7-2022

Place: Mumbai

Date: 15th April 2024