



SSIL: SEC:BSE:2019-20

October 11, 2019

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

Dear Sir,

Scrip Code: 540143

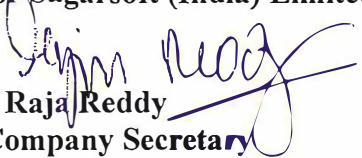
Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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In Compliance with the above said Regulation, we file herewith the above certificate issued by practicing Company Secretary for the half year ended 30th September, 2019.

Thanking you,

Yours faithfully
for Sagarsoft (India) Limited


**J Raja Reddy
Company Secretary**

Encl: as above

Compliance Certificate
For the Half Year Ended 30th September, 2019

(Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations
2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers (MOTs), Registers, Files and other documents relating to M/s. **SAGARSOFT (INDIA) LIMITED** maintained by M/s **Karvy Fintech Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the half-year ended on 30th September, 2019 for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and we hereby certify that the company has delivered during the half-year period ended on 30th September 2019.

- Share Certificates relating to Share Transfers received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers (MOTs), have been issued within thirty days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within thirty days of lodgment.

Place: Hyderabad
Date: 10.10.2019



S.V. ACHARY & CO
COMPANY SECRETARIES

S.V. NARAYANA CHARYULU
(C.P. No. 4768)

UDIN: F005981A00049442

Dated: 10/10/2019