



Date :21<sup>st</sup> April ,2021

Corporate Relationship Department,  
BSE Ltd.  
P.J.Towers,  
Mumbai -400001

Subject : Half yearly certificate under regulation 40(10) of SEBI ( LODR) Regulations,2015  
Company Name : Sagar Diamonds Limited  
Company code : 540715

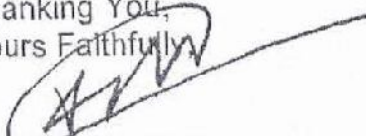
Dear Sir,

With reference to above captioned subject, please find attached herewith Half yearly certificate as required under regulation 40(10) of SEBI (LODR) Regulations,2015 for the half year ended on 31<sup>st</sup> March,2021

Kindly acknowledge the same & take note on your records.

With regards,

Thanking You,  
Yours Faithfully

  
Vaishav Dipak Shah  
Promoter/Director  
DIN: 03302936





**JKPA & Associates**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS  
FOR THE HALF YEAR ENDED MARCH, 2021**

We have examined all share transfer deeds , memorandum of transfers, registers, files and other documents relating to **Sagar Diamonds Limited (CIN L36912GJ2015PLC083846)** maintained by Big share Services Private Limited, Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October,2020 to 31<sup>st</sup> March ,2021 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI(Listing Obligations & Disclosure requirements) regulation,2015 and based on the information provided by the company and registrar & transfer agent, I hereby certify that the company has delivered during Half year ended on March ,2021

- As all shares of the company are in Dematerialized mode, there were no share Certificate (s) required to be delivered relating to transfer of shares during the period from 01.10.2020 to 31.03.2021 and no such request relating to sub -division, consolidation, renewal and exchange etc during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as per records made available to us.

**For, JKPA & Associates**

**Company Secretaries**

  
**Prashant Kulshrestha**  
**Partner**



**Mem no :F9769**

**C.P.no :11986**  
**UDIN:F009769C000140977**

**Date : 20.04.2021**  
**Place : Surat**