



Manjula Poddar

COMPANY SECRETARY

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **SAGAR DIAMONDS LIMITED** (the Company), having Registered Office at Plot no. 266-B, SEZ Diamond Park, Sachin, Surat 394230 Gujarat, maintained by Registrar and Share Transfer Agent (RTA), BIGSHARE SERVICES PVT. LTD, 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400 059, Maharashtra, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2023 to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from April 1, 2023 to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

**PLACE : KOLKATA
DATED : 23.08.2025**

**MANJULA PODDAR
C.P.-11252
FCS NO. 9426
UDIN: F009426G001067769**

