

Ref No. BSS/74(5)  
Date: 08/10/2025

SAGAR DIAMONDS LIMITED  
PLOT NO. 266-B  
SEZ DIAMOND PARK  
SURAT - 394210

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> Sep 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> Sep 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.  
Vikas Singh