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Registered Office:

Plot No. 193, Unit No. 101
Surat Special Economic Zone
Sachine, Surat 394230
T: +91 (261) 2397 866

U36912GJ2015PLC083846

Corporate Office:

304, Prasad Chambers
Opera House, Mumbai 400 004
T: +91 (22) 2367 4044

April 30, 2018

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

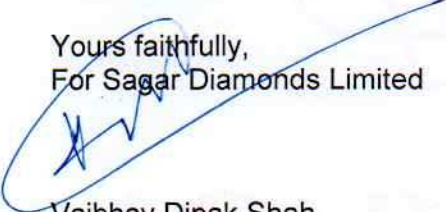
**Sub: Submission of certificate under Regulation 40(10) of SEBI (LODR) Regulations,
2015 for the half year ended March 2018
Scrip Code : 540715**

With reference to subject cited above, Please find enclosed herewith certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 2018.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited


Vaibhav Dipak Shah
Managing Director

Encl.: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

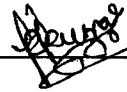
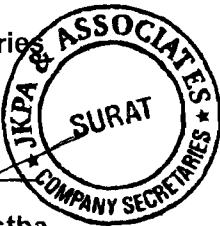
CERTIFICATE UNDER REGULATION 40 (10) OF THE LISTING REGULATIONS

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sagar Diamonds Limited** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 2018 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for **transfer**, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For, JKPA & Associates

Company Secretaries

Prashant Kulshrestha

Partner

Mem No.: 32693

C.P. No.: 11986

Date: 30.04.2018

Place: Surat

Note: We have verified the above contents for limited angle for providing details of issue of share certificates of the company during the period under review. During the period under review, there has been only transfer of