

Date: April 29, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Sub.: Compliance Certificate for the Year ended on March 31, 2022.
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Scrip Symbol: SAGARDEEP

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate for the Year ended on **March 31, 2022** as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED
For, SAGARDEEP ALLOYS LTD

Director / Auth. Signatory
SATISHKUMAR MEHTA
MANAGING DIRECTOR
[DIN: - 01958984]

Encl.: As above

Vishwas Sharma & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) 2015**

FOR THE YEAR HALF ENDED ON MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAGARDEEP ALLOYS LIMITED** maintained by the **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and on confirmation received from Registrar and Share Transfer Agent I hereby certify that:

- A) There is no instance of receipt of Share Certificate for Transfer during the period from **1st April, 2021 to 31st March, 2022** as the entire share capital of the Company is held in dematerialized form.

Date: 29.04.2022

Place: Ahmedabad

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma
Proprietor
RCS: 33017
COP: 16942

UDIN: A033017D000237914