

June 15, 2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
Scrip Symbol: SAGARDEEP**

Pursuant to provision of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s. Piyush J. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 121172W), Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR
ASAMAL MEHTA

Digitally signed by SATISHKUMAR
ASAMAL MEHTA
Date: 2021.06.15 18:32:14 +05'30'

SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]