



SAGAR CEMENTS LIMITED

SCL:NSE: 2022-23

29th April, 2022

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir

Sub: Submission of Compliance Certificate under Regulation 61(4) read with regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) 2015.
Ref: ISIN: INE433R07016 of Sagar Cements (R) Limited (Non-Convertible Debentures)

In Compliance with the above said Regulations, we file herewith the above certificate issued by a firm of Practicing Company Secretaries for the year ended 31st March, 2022.

In this connection we wish to state that as has already been intimated to your esteemed exchange, the above entity has since been merged with our company, vide the order dated 15th March, 2022 passed by the NCLT, of which a copy as submitted to your esteemed exchange on 17th March, 2022

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



B S S & ASSOCIATES COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

Based on the information/details provided to us by the SAGAR CEMENTS (R) LIMITED [CIN: U40300TG2007PLC134320] ("the Company"), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April, 2021 to 31st March, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Sagar Cements (R) Limited has been merged with its holding company viz., Sagar Cements Limited pursuant to an order dated 15th March, 2022 issued by the National Company Law Tribunal, Hyderabad Bench. However, the mechanism for listing the Debentures in the name of Sagar Cements Limited is still in the process. Hence, this Certificate is issued for Sagar Cements (R) Limited instead of Sagar Cements Limited.



For B S S & Associates
Company Secretaries

S. Srikanth

S. Srikanth
Partner

ACS No.: 22119 || C P No.: 7999
UDIN: A022119D000235365

Place: Hyderabad
Date: 29.04.2022

