

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road,, , Mumbai, Maharashtra, 400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 9th May, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
P. J. Towers Fort,
Mumbai – 400 001

Subject: Non-Applicability Certificate for Regulation 27(2) of SAGAR SOYA PRODUCTS LIMITED (Scrip Code No. 507663)

Dear Sir,

Enclosed herewith a certificate on behalf of the Company pursuant to non-applicability of Regulation 27(2) – Report on Corporate Governance for the Quarter ended 31st March, 2020 of “SAGAR SOYA PRODUCTS LIMITED” (hereinafter referred to as ‘company’) hereby submit to you.

You are requested to make a note of the same.

Yours faithfully,

FOR SAGAR SOYA PRODUCTS LIMITED

SD/-
ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461
Mob No: 9898034500

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Certificate

I, Arun Kumar Sharma, Compliance officer of "SAGAR SOYA PRODUCTS LIMITED" (hereinafter referred to as 'company') hereby certify that the company falls under the criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014 and the Paid-up Capital of the Company was below Rs. 10 Crores and Net Worth was below Rs. 25 Crores as on the last day of the previous Financial Year.

As on 31st March, 2019 the Company's Paid up Capital is of Rs. 5,85,16,890/- (Rupees Five Crores Eighty-Five Lakhs Sixteen Thousand Eight Hundred and Ninety only) and Net worth is of Rs. 13,97,993/- (Rupees Thirteen Lakhs Ninety Seven Thousand Nine Hundred and Ninety Three only).

Therefore, we hereby state the non-applicability of Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015 for March quarter ended 31st March, 2020.

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

SD/-

ARUN KUMAR SHARMA

DIRECTOR

DIN - 00369461

Mob No: 9898034500