

SSIL:SEC:BSE:2020-21

May 28, 2020

The Secretary BSE Limited P J Towers Dalal Street Mumbai – 400 001

Dear Sir

Sub: Compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

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Ref: Scrip Code: 540143

We wish to submit that the requirement for filing Secretarial Compliance Report for the year ended 31st March, 2020 under the above said Regulation is not applicable to us as our paid up capital and Networth as on 31st March, 2020 are Rs.5,56,00,000/- and Rs.22,34,48,899/- respectively, which are below the threshold limit mentioned in regulation 15(2) for compliance with Regulation 24A of the said Regulations.

Thanking you

Yours faithfully for Sagarsoft (India) Limited

J Raja Reddy Company Secretary