



Date: 28th August, 2021

To,

Investigation Department, National Stock Exchange of India Limited Mumbai

Scrip Symbol: SAGARDEEP

Sub: Complaint lodged with Santej Police Station in the matter of "Unsolicited Messages"

Respected Sir,

With reference to the above cited subject and in continuation with our earlier intimation, we would like to inform you that we have lodged the Complaint with Santej (Kalol) Police Station for investigation in the matter of "Unsolicited Messages" circulated to spoil the reputation of the company.

We are enclosing herewith a copy of Acknowledgment of Complaint Lodge with Santej (Kalol) Police Station.

Kindly take a note of the same. AN ISO 9001,2015 COMPAN

For, SAGARDEEP ALLOYS LIMITED

JAYESHKUMAR Digitally signed by JAYESHKUMAR ASHMAL MEHTA ASHMAL MEHTA Date: 2021.08.28 12:35:53 +05'30'

JAYESHKUMAR A. MEHTA WHOLETIME DIRECTOR [DIN: 02156140]





DATE: 27.08.2021

To, Santej Police Station, Santej - Vadsar Rd, Santej, Gujarat 382721

Subject: Complaint for messages circulated on 13th August, 2021.

Respected Sir,

With reference to the above subject, we would like to inform you that We have received one Email dated 17/08/2021 from National Stock Exchange of India Limited (NSE) informing us about circulation of "Unsolicited Massages" with reference to the equity shares of the Company to induce investment in the equity shares of the Company indicating target prices, by some unregistered or unauthorized entities, a copy of email received from NSE along with such unsolicited massage is attached herewith for your kind perusal and record. We have also published one Public Notice in Financial Express (English & Gujarati) on 26/08/2021; a copy of the same is attached herewith for your reference and record.

We would like to categorically clarify that the Company, its Promoter, Promoter Group, Directors and KMPs do not have any role in circulation of such Unsolicited messages and some unauthorised person and/or entity who had done this circulation of massage with a motive to damage the reputation of our company before the public at large. Further, in the interest of shareholders and investors of equity shares of our Company, we decided to file police complaint to investigate to identify the culprit behind such "Unsolicited Massage"

The undersigned Mr. Satish A. Mehta, Managing Director of M/s. Sagardeep Alloys Limited therefore filed this complaint to identify the main culprit behind this "Unsolicited Massage"

