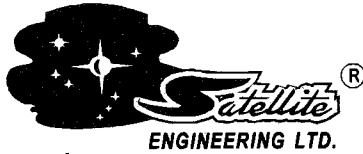


Intelligent Lighting Solutions



27th October, 2017

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001
Fax no: (022) 2272 3121/3719

Dear Sir,


Sub: Submit the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Please find the Share transfer report for half year ended 30/09/2017 is enclosed. Please note that this report under Regulation 7(3) of SEBI (LODR), 2015 is given as per the format prescribed by the SEBI.

Take the same in your record.

Yours Truly,

For Satellite Engineering Limited


Anand Shah
Managing Director
DIN: 00339744

Encl.: As Above

Administration Office : 404/405, Swagat Building, B/s. Lal Bungalow,
C. G. Road, Ahmedabad-380054. (Gujarat) INDIA. Phone : 079 - 26430470
Website : www.satelliteeng.com E-mail : info.satelliteeng@gmail.com

October 3, 2017

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

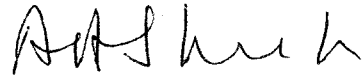
Sub:- Certificate on compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

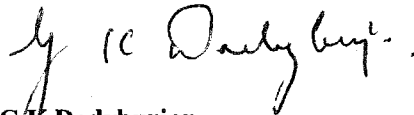
This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully
For **Satellite Engineering Limited**



Anand A Shah
Chairman & Managing Director

For **Computech Sharecap Limited**



G K Dadyburjor
Director