



SIL/BSE/NSE/2023-24

April 14, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretaries, under Regulation 40(9) of SEBI (LODR) Regulations 2015, for the year ended on March 31, 2023.

This is for your information and records

Thanking you,

Yours faithfully,

For Sat Industries Limited

HARIKANT Digitally signed by
GANESHLA HARIKANT
L TURGALIA GANESHLAL
TURGALIA
Date: 2023.04.14
16:43:32 +05'30'

Harikant Turgalia

Whole-Time Director

DIN: 00049544

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. SAT INDUSTRIES LTD*, a Company registered under the Companies Act, 1956 having its Registered **121, B-Wing, Mittal Tower, Nariman Point Mumbai -400021** maintained by Registrar and Share Transfer Agents, *Link Intime India Pvt. Ltd*, situated at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer of Equity Shares of the Company for the period from *01st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *M/s. SAT INDUSTRIES LTD* with BSE Ltd and National Stock Exchange (NSE) Limited, based on the information provided by the Company. I hereby certify that the Company during year ended on *31st March, 2023*:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from *01st April, 2022 to 31st March, 2023*.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from *01st April, 2022 to 31st March, 2023*.

S. K. Jain & Co.
Practicing Company Secretary



S. K. Jain
Proprietor
C.P. No. 3076
UDIN: F001473E000094280



Date: 14.04.2023
Place: Mumbai