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## Yash Management & Satellite Ltd.

Date: 09<sup>th</sup> October 2019

To,  
**Corporate Relationship Department**  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001

**Ref : Yash Management & Satellite Limited (Script Code: 511601)**

**Sub : Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2019**

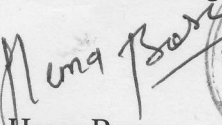
Dear Sir/Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended September 30, 2019 issued by practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
Hema Bose  
CFO & Compliance Officer



Encl : As above



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all documents for Share Transfer relating to **Yash Management & Satellite Limited (Company)** maintained by **ADROIT CORPORATE SERVICES PVT.LTD., 17-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September , 2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there was no transfer(s) entered in the Memorandum of Transfers.

**Place: Mumbai**  
**Date: 07/10/2019**



**Riddhi Krunal Shah**  
**C.P. No. : 17035**  
**UDIN: A020168A000038032**