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## Yash Management & Satellite Ltd.

Date: 19<sup>th</sup> July, 2019

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 511601

**Sub-Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.**

Dear Sir/ Madam.

We submit herewith the confirmation certificate dated July 05, 2019 as received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2019.

Please take the aforesaid information on your record and acknowledge.

Thanking you

Yours faithfully,  
For Yash Management & Satellite Limited

  
Hema Bose  
Chief Financial Officer & Compliance Officer



**Date : 05/07/2019**

To,  
YASH MANAGEMENT & SETELLITE LIMITED  
303 MORYA LAND MARK-I  
BEHIND CRYSTAL PLAZA  
OFF NEW LINK ROAD  
ANDHERI WEST

MUMBAI - 400053

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

**Authorized Signatory**