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## Yash Management & Satellite Ltd.

Date: 13<sup>th</sup> April, 2023

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 year ended March 31, 2023.**

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 year ended March 31, 2023 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

**SAUMYA** Digitally signed by  
**AGRAWAL** SAUMYA AGRAWAL  
Date: 2023.04.13  
13:55:55 +05'30'

Saumya Agrawal  
Company Secretary & Compliance officer

Encl : As above



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

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **YASH MANAGEMENT AND SATELLITE LIMITED** ("the Company") having its registered office at Office No. 303, Morya Landmark I, Opp Infinity Mall, Off New Link Road, Andheri (West) Mumbai 400 053 and maintained by its Registrar and Share Transfer Agent ("RTA") i.e. **ADROIT CORPORATE SERVICES PVT. LTD.**, 18-20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Andheri (E), Mumbai 400 059 pertaining to transfer of Equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/ RTA, I hereby certify that:

- A. The Company has delivered during year ended March 31, 2023 share certificate relating to the transfer of shares received during the period from April 01, 2022 to March 31, 2023, within thirty days, as entered in the Memorandum of Transfer from the respective date of lodgement of each deed expecting those rejected on technical grounds.
- B. During the period from April 01, 2022 to March 31, 2023, the Company/ RTA did not receive any request relating to duplicate, sub-divisions, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificate within thirty days from date of lodgement.

**For Mukesh Purohit & Company**  
**Company Secretaries**

MUKESH  
CHANDRASH  
EKHAR  
PUROHIT

Digitally signed by  
MUKESH  
CHANDRASHEKHAR  
PUROHIT  
Date: 2023.04.11  
12:50:10 +05'30'



**Mukesh Purohit**  
**C.P. No.: 25204**  
**M. No: 48563**  
**Place: Mumbai**  
**Date: April 11, 2023**  
**UDIN: A048563E000057902**  
**Peer Review: 1946/2022**