



Yash Management & Satellite Ltd.

April 9, 2021

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 for the Half Year Ended on 31st March, 2021.

Dear Sir,

With Reference to the subject matter, we are pleased to enclose herewith a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure) Regulations, 2015 for the Half Year Ended on 31st March, 2021, received from Ms. Riddhi Krunal Shah, Practicing Company Secretary, Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Ayushi Bhargava
Company Secretary and Compliance Officer

Encl.: as above

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


FOR THE HALF YEAR ENDED MARCH 31, 2021

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 1st October, 2020 to 31st March, 2021 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: 08/04/2021




Riddhi Krunal Shah
C.P. No. : 17035
UDIN: A020168B000162068