

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058. Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: 5th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE CODE - 508996

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Company's wholly owned material subsidiary has changed its name from "Satra Infrastructure and Land Developers Private Limited" to "Carari Impex Private Limited" w.e.f. 4th February, 2019.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Praful N. Satra

Chairman and Managing Director

Website: www.satraproperties.in

CIN: L65910MH1983PLCO30083