

# SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: Kalina Motor Compound, Near Air India Colony, Kurla Kalina Road, Kalina-East, Mumbai-400029

Tel.: 022 26719999

Fax: 022 26203999

E-Mail: info@satraproperties.in

CIN: L65910MH1983PLC030083

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Date: 22<sup>nd</sup> April, 2020

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

**Sub.: Submission of Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: BSE Code No. 508996**

Dear Sir,

Please find enclosed herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, certifying compliance with the requirement under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2020 i.e. for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 (both days inclusive).

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**



**Anusha Singi**  
**Company Secretary & Compliance Officer**  
**Contact No:- 9098439776**

Encl.: As above

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**Ref.: BSE CODE – 508996**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Adroit Corporate Services Private Ltd



**Anusha Singi**  
**Compliance Officer**  
**Contact No: 9098439776**

**N Surreash**  
**Asst. General Manager**