



Yash Management & Satellite Ltd.

18th February, 2025

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Subject: Intimation of approval received from Stock Exchange on application regarding reclassification of Pragya Gupta, promoter of the Company from 'Promoter Group' to 'Public' Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code - 511601

Dear Sir/Madam,

With reference to application made by the Company on 11th September 2024, regarding the reclassification of Pragya Gupta, promoter of the Company from 'Promoter Group' to 'Public' category, we wish to inform that the Company has received the approval from BSE Limited for re-classification of Pragya Gupta, promoter of the Company from 'Promoter Group' to 'Public' category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully

For Yash Management & Satellite Limited

Sayli vijay Digitally signed by
Sayli vijay jadhav
jadhav Date: 2025.02.18
12:54:33 +05'30'

Sayli Jadhav
Company Secretary and Compliance Officer

Encl. As above

LIST/COMP/RK/1685/2024-25

February 17, 2025

The Company Secretary/ Compliance Officer

Yash Management & Satellite Ltd.

303, Morya Landmark-1, Opp. Infiniti Mall,

Off. New Link Road, Andheri (W), Mumbai - 400 053.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 11, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,02,65,000	60.38	67,35,000	39.62
Post-Reclassification	1,02,65,000	60.38	67,35,000	39.62

Reclassification of Promoters: **YASH MANAGEMENT & SATELLITE LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	PRAGYA YASH GUPTA	0	0.00%
	Total	0	0.00%

Reclassification of Promoters: **YASH MANAGEMENT & SATELLITE LTD**

LIST/COMP/RK/1686/2024-25

February 17, 2025

The Company Secretary/ Compliance Officer

Yash Management & Satellite Ltd.

303, Morya Landmark-1, Opp. Infiniti Mall,

Off. New Link Road, Andheri (W), Mumbai - 400 053.

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by Yash Management & Satellite Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

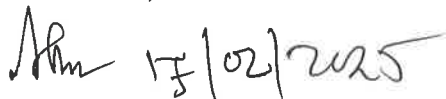
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on September 11, 2024. However, disclosure regarding the same has been submitted on September 14, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



Shyam Bhagirath

Manager

Listing Compliance



Rohan Kallan

Assistant Manager

Listing Compliance