

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

Date: 9th April 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

E-mail: corp.realtions@bseindia.com

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

REF: BSE Code No. 508996

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Confirmation certificate received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

You are requested to take the same on your record and oblige.

Yours truly,

For **Satra Properties (India) Limited**

Sd/-

Manish R. Jakhmola

Chief financial Officer

Contact No:- 7977220988

Encl.: As above

07 April 2020

To,
SATRA PROPERTIES (INDIA) LIMITED-RS.2/-
KALINA MOTOR COMPOUND,
NEAR AIR INDIA COLONY,
KURLA KALINA ROAD, KALINA EAST, ,
MUMBAI 400029

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1
dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.