

SATRA PROPERTIES (INDIA) LIMITED

Regd. Off.: F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla road, Mumbai- 400056
Contact No.: 7506599987 E-Mail: info@satraproperties.in

CIN: L65910MH1983PLC030083

Date: 24th July 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 30th June, 2020

REF: BSE Code No. 508996

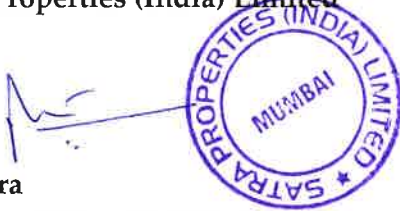
Dear Sir,

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 30th June, 2020.

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

Yours truly,

For Satra Properties (India) Limited



Praful Satra
Chairman & Managing Director
DIN: 00053900

Place: Mumbai

Encl.: As above.



Thursday, July 21, 2020

To,

SATRA PROPERTIES (INDIA) LIMITED
F-27, 1ST FLOOR, PRIME MALL,
BESIDE IRLA CHURCH,
IRLA ROAD,
VILE PARLE (WEST),
MUMBAI - 400056

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 30th June, 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.