



**SATIA
INDUSTRIES
LIMITED**

Manufacturer of Quality IS : 1848
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20.04.2019

To

**Corporate Relationship Dept.
BSE Ltd
BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai-400001 (India)**

Scrip Code: 539201

SUB: COMPLIANCE CERTIFICATE U/R 40 (10) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We are enclosing herewith a Compliance certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2019.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Satia Industries Limited

Rakesh Kumar Dhuria

(Rakesh Kumar Dhuria)
Company Secretary

PS POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-3

Cell : 98784-32424

Email: cspoojamkohli@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Satia Industries Limited, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032 (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2019 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 14.04.2019

Place: Ludhiana


POOJA-M.KOHLI
FCS – 7255
C.P.NO. 14836