

CIN: - L21012PB1980PLC004329



Date: 13.04.2021

SIL/CS

The Manager

BSE Limited

Dalal Street

Listing Department

Phiroze Jeejeebhoy Towers

The Manager,
Listing Department,
National Stock Exchange of India
Ltd, Exchange Plaza, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: SATIA

Dear Sir/ Madam

Mumbai-400001

Scrip Code: 539201

Sub: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & (10) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed herewith copy of certificate issued by M/s POOJA M.KOHLI & ASSOCIATES, Company Secretaries, certifying the details for the period from October 1, 2020 to March 31, 2021.

Kindly take the above on record.

Thanking you

Yours faithfully For Satia Industries Ltd

10 mia

(Rakesh Kumar Dhuria) Company Secretary



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, 2021

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 01.10.2020 to 31.03.2021 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 31.03.2021:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2020 to 31.03.2021 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: 09.04.2021 Place: Ludhiana

UDIN: F007255C000043051

POOJA M.KOHLI FCS - 7255

C.P.NO. 14836