

**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2022-23

October 19, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code No.: 511076

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2022.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company for the quarter and half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

HARIKANT
GANESHLA
L TURGALIA
Digitally signed by
HARIKANT
GANESHLAL
TURGALIA
Date: 2022.10.19
15:20:21 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544

Encl: As above

Date : 08.10.2022

To,
Company Secretary
Sat Industries Ltd

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

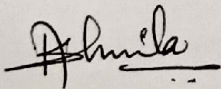
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - There were no request received from the shareholders for the quarter ended 30th September, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President – Corporate Registry