

**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/2019-20  
18-10-2019

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J.Towers, Dalal Street  
Mumbai - 400 001.

Company Code: 511076

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Compliance certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) Regulations 2015, for the half year ended on September 30, 2019.

Thanking you,

Yours faithfully,  
For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta  
Company Secretary  
M.No.: A35442



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

I have examined the relevant books and records of *M/s. SAT INDUSTRIES LIMITED*, a Company registered under the Companies Act, 1956 maintained by Share Registrar, *Link Intime India Pvt Ltd* and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the half year ended on 30<sup>th</sup> September, 2019 complied and delivered all the certificate of shares within thirty days of the date 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.

S. K. Jain & Co.  
Practicing Company Secretary

  
S. K. Jain  
Proprietor  
C.P. No. 3076  
UDINNo: F001473A000113871



Date: 18<sup>th</sup> October, 2019  
Place: Mumbai