

Yash Management & Satellite Ltd.

Date: 09th October 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Management & Satellite Limited (Script Code:511601)

Sub: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2021

Dear Sir/Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended September 30, 2021 issued by practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Ayushi Bhargava

Company Secretary & Compliance Officer

MUMBAI

Encl: As above

Riddhi Shah

CS, LLB, M.Com., DIPR Practicing Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

I have examined all documents for Share Transfer relating to Yash Management & Satellite Limited (Company) maintained by ADROIT CORPORATE SERVICES PVT.LTD., 17-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there was no transfer(s) entered in the Memorandum of Transfers.

Place: Mumbai Date: 8/10/2021 MUMBAI COP NO. 17035 & MEMBERSHIP .10 A2U 158

Riddhi Krunal Shah C.P. No. : 17035

UDIN: A020168C001130002

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