



Date: 05<sup>th</sup> April, 2022

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

**Scrip Code: 511076**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

This is to inform you that the Company has received disclosures from M/s. SAT INVEST PRIVATE LIMITED & M/s. A FLEX INVEST PRIVATE LIMITED, Promoter and promoter group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31<sup>st</sup> March, 2022.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

  
**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544



# SAT INVEST PRIVATE LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 / 6637 2073 • Fax: 91 22 6610 7027

E-mail : [satinvest@rediffmail.com](mailto:satinvest@rediffmail.com)

CIN : U51100MH1998PTCI15772

Date: 05<sup>th</sup> April, 2022

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

To,  
**Company Secretary/Compliance Officer**  
SAT INDUSTRIES LIMITED  
121, B Wing, Mittal Tower,  
Nariman Point,  
Mumbai-400021

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 5,08,35,000 shares of Sat Industries Limited as on 31<sup>st</sup> March, 2022 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2022.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,**

**For Sat Invest Private Limited**



**Asad Daud**  
Authorised Signatory



Place: Mumbai

Date: 05-04-2022

# A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,  
Mittal Tower, Nariman Point,  
Mumbai - 400 021. (INDIA)

Phone: 91 22 6610 7025  
6637 2073  
Fax : 91 22 6610 7027  
E-mail: aflexinvest@gmail.com  
CIN: U51100MH2012PTC227454

Date: 05<sup>th</sup> April, 2022

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

To,  
**Company Secretary/Compliance Officer**  
SAT INDUSTRIES LIMITED  
121, B Wing, Mittal Tower,  
Nariman Point,  
Mumbai-400021

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 75,00,000 shares of Sat Industries Limited as on 31<sup>st</sup> March, 2022 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2022.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,**

**For A Flex Invest Private Limited**



**Asad Daud**  
Authorised Signatory



Place: Mumbai  
Date: 05-04-2022