

**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

13th April, 2022

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

Scrip code: 511076

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

Dear Sir/Ma'am,

Please find enclosed herewith Compliance Certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretaries, under Regulation 40(9) of SEBI (LODR) Regulations 2015, for the year ended on March 31, 2022.

This is for your information and records

Thanking you,

Yours faithfully,

For Sat Industries Limited

Harikant Turgalia
Whole-Time Director
DIN: 00049544




Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. SAT INDUSTRIES LIMITED*, a Company registered under the Companies Act, 1956 having its Registered **121, B-Wing, Mittal Tower, Nariman Point Mumbai -400021** maintained by Registrar and Share Transfer Agents, *Link Intime India Private Limited*, situated at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer of Equity Shares of the Company for the period from **01st April 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *M/s. SAT INDUSTRIES LTD* with Bombay Stock Exchange (BSE) Ltd and based on the information provided by the Company, I hereby certify that the Company during year ended on **31st March, 2022**:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April 2021 to 31st March, 2022**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01st April 2021 to 31st March, 2022**

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Proprietor
FCS No. -1473
C.P. No. 3076
UDIN: F001473D000093884



Date: 13th April 2022
Place: Mumbai