



SATRA PROPERTIES (INDIA) LTD

F-27 ,1st Floor, Prime Mall, beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

Email Address: ip.satraproperties@gmail.com

December 29, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 508996

Sub: Non Applicability of Corporate Governance Report in terms of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended September 30, 2020

Pursuant to Hon'ble NCLT order dated August 3, 2020 the company is into CIRP and Mr. Devarajan Raman Resolution professional is in control of the company.

As per regulation 15(2A) and (2B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions as specified in regulation 17 to 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Insolvency Code:

Office Address: Office No. 9, 2nd Floor, 22 Rajabhadur Mansion,
Mumbai Samachar Marg, Fort, Mumbai – 400001.

Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019
Email: Devarajan.raman@gmail.com, Cell: 9869031554
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928



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Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional that is Mr. Devarajan Raman, Resolution professional.

Please take note of the same.

Thanking you,

Yours faithfully,

For Satra Properties (India) Ltd.

**Devarajan Raman
Resolution Professional**



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