



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company

CIN: - L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK

IS 1848



SIL/CS

Date: 18.04.2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Dear Sir/ Madam

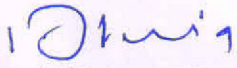
Sub: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & (10) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of certificate issued by M/s POOJA M. KOHLI & ASSOCIATES, Company Secretaries, certifying the details for the period from April 1, 2022 to March 31, 2023.

Kindly take the above on record.

Thanking you

Yours faithfully,  
For Satia Industries Ltd

  
(Rakesh Kumar Dhuria)  
Company Secretary

RAKESH  
KUMAR  
DHURIA

Digitally signed  
by RAKESH  
KUMAR DHURIA  
Date: 2023.04.18  
12:21:48 +05'30'



Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com

Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

# CS POOJA M. KOHLI & ASSOCIATES

# 655, Street No.4, Preet Nagar, Dugri, Ludhiana-3

Cell : 9878432424

Email: [cs poojamkohli@gmail.com](mailto:cs poojamkohli@gmail.com)

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> March, 2023

- A) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Satia Industries Limited**, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032 (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 (Registrar & Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Transfer Agent, I hereby certify that:
- B) No request for transfer/ transmission/ duplicate/ consolidation request has been received from the shareholder during the period 01/04/2022 to 31/03/2023



Date :15.04.2023

Place: Ludhiana



POOJA M.KOHLI

FCS - 7255

C.P.NO. 14836

UDIN NO. : F007255E000107905