

**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/2020-21
15-10-2020

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai - 400 001.

Company Code: 511076

Dear Sir,

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

Please find enclosed herewith Compliance certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) Regulations 2015, for the half year ended on September 30, 2020.

Thanking you,

Yours faithfully,
For **Sat Industries Limited**

Alka Premkumar Gupta
Company Secretary
M.No. A35442



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. SAT INDUSTRIES LTD*, 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 Pvt. Ltd.,* 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, 2020 to 30th September, 2020* 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 BSE Ltd. based on the information provided by the Company, I hereby certify that the Company during half year ended on *30th September, 2020*:

- 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, 2020 to 30th September, 2020*.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from *01st April, 2020 to 30th September, 2020*

S. K. Jain & Co.
Practicing Company Secretary



S. K. Jain
Proprietor
C.P. No. 3076
UDIN: F001473B000960904



Date: 15th October, 2020
Place: Mumbai