

CIN: - L21012PB1980PLC004329



SIL/CS Date: 13.10.2020

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Ltd, Exchange Plaza, Plot No. C/1,
Dalal Street	G- Block, Bandra Kurla Complex,
Mumbai-400001	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, 2020 to September 30, 2020.

Kindly take the above on record.

101119

Thanking you

Yours faithfully For Satia Industries Ltd

(Rakesh Kumar Dhuria) Company Secretary

Registered Office & Mill: Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax: 01633-263499 email: satiapaper@gmail.com

CS POOJA M. KOHLI & ASSOCIATES

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

Cell: 98784-32424

Email: cspoojamkohli@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE 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 Satia Industries Limited, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032 (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 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 Company, I hereby certify that the Company has delivered during half year ended on 30.09.2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 13.10.2020

Place: Ludhiana

RUPANA W 152028

POOJA M.KOHLI

FCS - 7255

C.P.NO. 14836

UDIN: F007155B000930925

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