



Yash Management & Satellite Ltd.

Date: 07th January 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub-Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2019.

Dear Sir/ Madam.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are forwarding herewith a copy of the Certificate dated 06th January, 2020 which was received by us on 07th January, 2020 from M/s Adroit Corporate Services Private Limited., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

Please take the above on record.

Thanking you
Yours faithfully,
For Yash Management & Satellite Limited

Ayushi Bhargava
Ayushi Bhargava
Company Secretary and Compliance Office



06 January 2020

To,
YASH MANAGEMENT & SETELLITE LIMITED
303 MORYA LAND MARK-I
BEHIND CRYSTAL PLAZA
OFF NEW LINK ROADANDHERI WEST
MUMBAI 400053

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.