

Yash Management & Satellite Ltd.

Date: 09th October 2019

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

Ref: Yash Management & Satellite Limited (Script Code: 511601)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying maintenance of physical and electronic transfer facility for half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Yash Management and Satellite Limited

Hema Bose

CFO & Compliance Officer

Encl: As Above



Yash Management & Satellite Ltd.

YML/BSE/ACSPL

Date: 5th OCTOBER, 2019

To

Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: - ISIN: INE216B01012

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic transfer facility are maintained during the period 1ST April,2019 to 30th September 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For YASH MANAGEMENT & SATELLITE

LIMITED

MRS. HEMA BOSE

Complaince Officer

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager