



Yash Management & Satellite Ltd.

19th February, 2025

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Subject: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code – 511601

Dear Sir/Madam,

This is to inform you that we have received warning letter from BSE vide letter dated February 17, 2025. The warning letter is in reference to the disclosure submitted by Yash Management and Satellite Limited (the Company) on September 14, 2024 w.r.t Application made on September 11, 2024 for reclassification from Promoter group to Public Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is disseminating this letter to the Stock Exchange as required.

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully

For Yash Management & Satellite Limited

Sayli Jadhav
Company Secretary and Compliance Officer

Encl. As above

LIST/COMP/RK/1686/2024-25

February 17, 2025

The Company Secretary/ Compliance Officer

Yash Management & Satellite Ltd.

303, Morya Landmark-1, Opp. Infiniti Mall,
Off. New Link Road, Andheri (W), Mumbai - 400 053.

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by Yash Management & Satellite Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

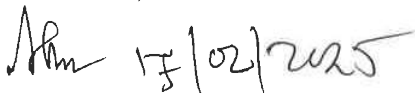
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on September 11, 2024. However, disclosure regarding the same has been submitted on September 14, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Rohan Kallan
Assistant Manager
Listing Compliance