

SAT  
INDUSTRIES  
LIMITED

41, B-Wing, 4th 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 : L45400MH1984PLC034632

Global Business



SIL/BSE/2020-21  
13-05-2020

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.**

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2020 duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Sat Industries Limited**

Sd/-  
Alka Premkumar Gupta  
Company Secretary  
M.No. A35442

Encl.: As above

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SIL/BSE/2020-21  
Date: 13-05-2020

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

**Ref.: Scrip Code/ Symbol: - SATINDLTD/ 511076**

Dear Sir/Madam,

**Sub.: - Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.**

Pursuant Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby certify that during the period from October 1, 2019 to March 31, 2020 (both days inclusive) all activities in relation to share transfer facility are maintained by M/s. Link Intime India Private Limited, a category - I, Register and Transfer Agent (RTA), registered with Securities Exchange Board of India (SEBI) vide Registration Number:- INR000004058, whose registered office is situated at C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083 and is acting as Registrar and Share Transfer Agent of the Company.

Thanking You,

Yours faithfully,

For **Sat Industries Limited**

For **Link Intime India Private Limited**

Sd/-

Alka Premkumar Gupta  
Company Secretary & Compliance Officer  
Membership No. A35442

Sd/-

Balaji Sharma  
Vice President – Corporate Registry