

YASH MANAGEMENT & SATELLITE LTD

April 17, 2020

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 for the Half Year Ended on 31st March, 2020.

Dear Sir,

With Reference to the subject matter, we are pleased to enclose herewith a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure) Regulations, 2015 for the Half Year Ended on 31st March, 2020, received from Ms. Riddhi Krunal Shah, Practicing Company Secretary, Mumbai.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Sd/-
Ayushi Bhargava
Company Secretary and Compliance Officer

Encl.: as above

Regd,Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai, Maharashtra, 400053 CIN: L65920MH1993PLC073309 Contact No. 022-67425443,Email Id: yashman@hotmail.com



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all documents for Share Transfer relating to **Yash Management & Satellite Limited (Company)** maintained by **ADROIT CORPORATE SERVICES PVT.LTD., 17-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March , 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, Transfers as entered in the Memorandum of Transfers, have been issued within Thirty 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.



Riddhi Krunal Shah

Place: Mumbai
Date: 16/04/2020

Riddhi Krunal Shah
C.P. No. : 17035
UDIN: A020168B000162068