

CIN: - L21012PB1980PLC004329



Date: 12.10.2019

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Dear Sir/ Madam,

Subject: Compliance Under Regulation 40(9) of SEBI (Lord) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Lord) Regulations, 2015. We are enclosing herewith certificate issued by the Practicing Company Secretary relating all certificate have been issued within prescribed time of lodgment for transfer etc for the period from 1st April, 2019 to 30th September, 2019.

Thanking You,

Yours Faithfully, For Satia Industries Limited

101-9

(Rakesh Kumar Dhuria) Company Secretary



POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-3

Cell: 98784-32424

Email: cspoojamkohli@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Satia Industries Limited, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032 (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2019:

A) Share/Debenture Certificate(s) relating to the transfer Shares/Debentures received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within 30 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.

Date: 10.10.2019

Place: Ludhiana



POOJA M.KOHLI FCS - 7255 CD NO 14836