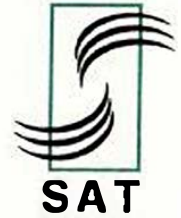


**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th 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 : L25199MH1984PLC034632

Global Business



SIL/BSE/2019-20
11-12-2019

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

Company Code: 511076

Dear Sir,

Sub: Related Party Transactions for the half year ended on September 30, 2019

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions on a consolidated basis, in accordance with applicable accounting standards for the six month ended September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sat Industries Limited

Alka Gupta
Company Secretary
Membership No. A35442





Disclosure of Related Party Transactions for the half year ended September 30, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of Related Party	Nature of Relation	Nature of Transaction	Rs. in Lakhs
Mr. Harikant Turgalia	Whole-time Director	Salary	3.78
Mrs. Shehnaz D. Ali	Whole-time Director	Salary	5.93
Sat Invest Private Limited	Promoter Company	Fees paid on behalf	0.10

For **Sat Industries Limited**

Harikant Turgalia



Harikant Turgalia
Whole Time Director and Chief Financial Officer
DIN: 00049544