



SIL/BSE/2019-20
16-04-2019

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 March 31, 2019.

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019 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**

Alka Premkumar Gupta
Company Secretary



Encl.: As above

**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

Date: 15-04-2019

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 for the half year ended March 31, 2019.

This is to certify that the activities in relation to both physical and electronic share transfer facility pertaining to Sat Industries Limited, are maintained by the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, a SEBI approved category - I, Register and Transfer Agent (RTA), registered with Securities Exchange Board of India (SEBI) vide Registration Number:- INR000004058.

For Sat Industries Limited

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



For Link Intime India Private Limited

Authorized Representative

