Yash Management & Satellite Ltd.

October 07, 2020

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

Scrip Code: 511601

Sub: Submission of Compliance Certificate for the Half-Year Ended as on 30th September 2020.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015, Kindly find enclosed herewith Compliance Certificate for the Half-Year Ended as on 30th September 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Ayushi Bhargava

Company Secretary and Compliance Officer

MUMBAI

Encl.: as above

Yash Management & Satellite Ltd.

October 03, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE216B01012

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For YASH MANAGEMENT & SETELLITE LIMITED

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR SANDEEP SHINDE

MANAGER