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CIN: - L21012PB1980PLC004329

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 15.07.2019

Scrip Code: 539201

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018

Dear sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, the Registrar and Share Transfer Agent of the Company, for the month ended June, 2019.

This is for your reference and records please.

Thanking you

Yours faithfully

For Satia Industries Ltd

1')mg

(Rakesh Kumar Dhuria) Company Secretary



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com .Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

SATIA INDUSTRIES LIMITED VILLAGE - RUPANA MUKTSAR PUNJAB: 152032

Sir/Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/ OPS/ RTA/ POLCY/ 2019/ 14 dated 25/ 01/ 2019

SEBI Vide its letter ref no.M RD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal)

General Manager