



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

CIN: L65910MH1983PLC030083
Email Address: ip.satraproperties@gmail.com
Website: www.satraproperties.in

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor,Opp.Andheri Fire Station, S.V.Road, Andheri (West),Mumbai-400058.

April 13, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 508996

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended March 31, 2022

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2022.

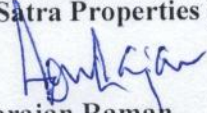
The Company is under CIRP, thus Mr. Devarajan Raman, Resolution Professional, has signed for the Company.

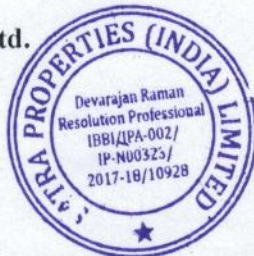
Please take note of the same.

Thanking you,

Yours faithfully,

For Satra Properties (India) Ltd.


Devarajan Raman
Resolution Professional



Resolution Professional Office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019
Reg. No. IBBI/IPA -002/IP- N00325/2017-18/10928
Contact Details – 022-22701565, 022-49613264

NVB & Associates

Ground Floor, Demelo Apartment, S.V. Road
Behind Vijay Sales,
Goregaon West, Mumbai -- 400 104

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS,
2015**

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to Satra Properties (India) Limited maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March 2022.

**For NVB & Associates
Practising Company Secretaries**



**Nithish Bangera
Proprietor**



UDIN: A012268D000101929

**Place: Mumbai
Date: April 13, 2022**