

**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/2021-22  
14-04-2021

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Compliance certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) Regulations 2015, for the half year ended on March 31, 2021.

Thanking you,

Yours faithfully,  
For **Sat Industries Limited**

Alka Premkumar Gupta  
Company Secretary  
M.No. A35442



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. SAT INDUSTRIES LTD*, a Company registered under the Companies Act, 1956 having its Registered **121, B-Wing, Mittal Tower, Nariman Point Mumbai -400021** maintained by Registrar and Share Transfer Agents, *Link Intime India Pvt. Ltd.*, situated at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *M/s. SAT INDUSTRIES LTD* with Bombay Stock Exchange (BSE) Ltd. based on the information provided by the Company, I hereby certify that the Company during half year ended on **31<sup>st</sup> March, 2021**:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

**S. K. Jain & Co.**  
Practicing Company Secretary



**S. K. Jain**  
Proprietor  
C.P. No. 3076  
UDIN: F001473C000069541



**Date: 14th April 2021**  
**Place: Mumbai**