



SATRA PROPERTIES (INDIA) LTD

F-27 ,1<sup>st</sup> Floor, Prime Mall, beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.  
Email Address: ip.satraproperties@gmail.com

December 28 , 2020

To,

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

Dear Sirs,

**Scrip Code: 508996**

**Sub: Submission of Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020**

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended on September 30, 2020.

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**  
Office No. 9, 2nd Floor, 22 Rajabhadur Mansion,  
Mumbai Samachar Marg, Fort, Mumbai – 400001



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Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019  
Email: [Devarajan.raman@gmail.com](mailto:Devarajan.raman@gmail.com), Cell: 9869031554  
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 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 half year ended 30<sup>th</sup> September 2020.

**For NVB & Associates  
Practising Company Secretaries**



**Nithish Bangera  
Proprietor**



**Place: Mumbai  
Date: December 28, 2020**

**UDIN : A012268B001685161**