

**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 : accounts@satgroup.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/NSE/2023-24

April 13, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023 duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly put the above information on your records.

Thanking you,

Yours faithfully,
For **Sat Industries Limited**

HARIKANT
GANESHLA
L TURGALIA
Digitally signed by
HARIKANT
GANESHLAL
TURGALIA
Date: 2023.04.13
12:31:30 +05'30'

Harikant Turgalia
Whole-time Director
DIN: 00049544

Encl.: As above

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SIL/BSE/NSE/2023-24

April 12, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Dear Sir/Madam,

Sub.: - Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

ISIN: INE065D01027

Pursuant Regulation 7(3) of Securities Exchange Board of India (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, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, a category - I, Register and Transfer Agent (RTA), registered with Securities Exchange Board of India (SEBI) vide Registration Number:- INR000004058, whose registered office is situated at C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083 and is acting as Registrar and Share Transfer Agent of the Company.

Thanking You,

Yours faithfully,

For **Sat Industries Limited**

Alka Premkumar Gupta
Company Secretary & Compliance Officer
Membership No. A35442



For **Link Intime India Private Limited**



Authorised Signatory