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## Yash Management & Satellite Ltd.

Date: 10<sup>th</sup> April, 2019

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001

Ref : Yash Management & Satellite Limited (Script Code: 511601)

Sub : Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2019 issued by practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
  
Pratik Toprani  
Company Secretary & Compliance Officer

Encl : As above



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined all documents for Share Transfer relating to **Yash Management & Satellite Limited (Company)** maintained by **ADROIT CORPORATE SERVICES PVT.LTD., 17-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March , 2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, Transfers as entered in the Memorandum of Transfers, have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Mumbai**  
**Date: 09/4/2019**



**Riddhi Krunal Shah**  
**C.P. No. : 17035**