

**YASH MANAGEMENT & SATELLITE LTD**

**Regd,Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri  
(West), Mumbai, Maharashtra, 400053 CIN: L65920MH1993PLC073309 Contact No. 022-  
67425443,Email Id: [yashman@hotmail.com](mailto:yashman@hotmail.com)**

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April 22, 2020

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 511601**

**Sub: Submission of Compliance Certificate for the Half-Year Ended as on 31<sup>st</sup> March 2020.**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015, Kindly find enclosed herewith Compliance Certificate for the Half-Year Ended as on 31st March 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Yash Management & Satellite Ltd**

**Sd/-**  
**Ayushi Bhargava**  
**Company Secretary and Compliance Officer**

Encl.: as above

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April 07, 2020

To  
BSB LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE216B01012**

Pursuant to Regulation 7(3) of the SEBI (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 October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.


We request you to kindly take note of the above in your records.

Thanking you,

For YASH MANAGEMENT & SETELLITE LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

*1702W*

*N. Surreash* 

MR N SURREASH

Director/Compliance Officer/Co.Secretary

AGM