



CS/ SIL

Dated 14.10.2017

The Manager,
Listing Department
BSE Limited
PJ Tower,
Dalal Street, Mumbai

Sub: Compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI ((LODR) Regulations, 2015, We are enclosing herewith certificate issued by the Practicing Company Secretary relating all certificates have been issued within prescribed time of lodgment for transfer etc for the period from 01st April, 2017 to 30th September, 2017.

Thanking You,

Yours faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)

Company Secretary



Handwritten signature in black ink.



POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-3

Email: cspoojamkohli@gmail.com

Cell : 9878432424

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Satia Industries Limited, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032 (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within 30 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.

Date : 14.10.2017

Place: Ludhiana



POOJA M. KOHLI

FCS - 7255

C.P.NO. 14836

Satia Industries
Dugri