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## Yash Management & Satellite Ltd.

Date: 10<sup>th</sup> October, 2017

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

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

**Sub: Compliance as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2017**

Dear Sir/Madam,

Pursuant to the sub-regulation (9) & (10) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the Compliance Certificate dated 7<sup>th</sup> October, 2017 issued by Riddhi K. Shah ( Practicing Company Secretary) for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Enclosed herewith is a copy of the same for your record.

Thanking you,

Yours faithfully

**For Yash Management & Satellite Limited**



**Pratik Toprani**  
**Company Secretary & Compliance Officer**

Encl :a/a



Riddhi Krunal Shah  
Practicing Company Secretary

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

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all documents for Share Transfer relating to Yash Management & Satellite Limited (Company) maintained by Sharex Dynamic (India) Pvt. Ltd, Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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: 07/10/2017



Riddhi Krunal Shah  
C.P. No. : 17035



YASH MANAGEMENT & SATELLITE LTD. 40(9)

TRANSFER DETAILS FOR THE PERIOD FROM 01-04-2017 TO 30-09-2017

TRANSFER DEED		APPROVED DATE	NO. OF TD(S)	NO. OF SHARES	POSTING DATE
FROM	TO				
NIL	NIL	-	-	-	-

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)