

SAT  
INDUSTRIES  
LIMITED

41, B-Wing, 4th 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 : sil@mtnl.net.in  
Website : www.satgroup.in  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2017-18  
17-10-2017

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J.Towers, Dalal Street  
Mumbai – 400 001.

Company Code: 511076

Dear Sir,

**Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance Certificate related to transfer or transmission or transposition of Securities.**

Please find enclosed herewith Compliance certificate related to transfer or transmission or transposition of securities as per regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended on September 30, 2017.

Thanking you,

Yours faithfully,  
For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta  
Company Secretary



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF 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 **Sat Industries Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 41, B - Wing , Mittal Tower, 4th Floor, Nariman Point , Mumbai, Maharashtra -400021 maintained by Registrar and Share Transfer Agents, **Link Intime India Pvt Ltd.** situated at C-101, 247 Park , L.B.S Marg , Vikhroli (West) , Mumbai , Maharashtra 400083 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup>April, 2017 to 30<sup>th</sup>September, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Sat Industries Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017:**

- A) No request has been received during the period from 01st April, 2017 to 30th September, 2017 for transfer and transmission of Shares , sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**S. K. Jain & Co.**  
**Practicing Company Secretary**



**S. K. Jain**  
**Proprietor**  
**C.P. No. 3076**



**Date: 17<sup>th</sup> October, 2017**  
**Place: Mumbai**