

**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 : L45400MH1984PLC034632

Global Business



SIL/BSE/2017-18
11-04-2017

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

Company Code: 511076

Dear Sir,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance Certificate related to share transfer.

Please find enclosed herewith Compliance certificate related to share transfer as per regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended on March 31, 2017.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
Membership No. A35442



Encl.: As above

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SIL/BSE/2017-18

Date: 07-04-2017

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

Ref.: Scrip Code/ Symbol: - SATINDLTD/ 511076

Dear Sir/Madam,

Sub.- Compliance Certificate Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of Securities Exchange Board of India (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 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Viz., LINK INTIME INDIA PRIVATE LIMITED, which is SEBI approved category I, Register and Transfer Agent, registered with Securities Exchange Board of India.

(SEBI Registration Number: INR000004058)

For SAT INDUSTRIES LIMITED

Alka Gupta
Compliance Officer
Membership No. A35442



For LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

