

**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  
13-04-2017

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

Company Code: 511076

Dear Sir,

**Sub: Regulation 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 March 31, 2017.

Thanking you,

Yours faithfully,  
For SAT INDUSTRIES LIMITED



Alka Premkumar Gupta  
Company Secretary  
Membership No. A35442

Encl.: As above


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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, Nariman Point Mumbai - 400021 maintained by Registrar and Share Transfer Agents, **LINK INTIME INDIA PRIVATE LIMITED**, situated at Unit C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) REGULATIONS, 2015 entered into by, **SAT INDUSTRIES LIMITED.** with BSE Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> March, 2017:**

- A) No share transfers request have been received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 13<sup>th</sup> April, 2017  
Place: Mumbai

S. K. Jain & Co.  
Practicing Company Secretaries

  
S. K. Jain  
Proprietor  
CP No. 3076

