



ISO 9001 : 2008 Company

## Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.  
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 17<sup>th</sup> April, 2017

To,  
Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
E-mail: corp.relations@bseindia.com

**Sub.: Submission of Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: BSE Code No. 508996**

Dear Sir,

Please find enclosed herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, certifying compliance with the requirement under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2017 i.e. for the period from 1<sup>st</sup> October 2016, to 31<sup>st</sup> March, 2017 (both days inclusive).

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

A handwritten signature in blue ink, appearing to read 'Manan Y. Udani'.

**Manan Y. Udani**  
**Company Secretary & Compliance Officer**

Encl.: As above



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**Sub.: Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE CODE – 508996**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (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 1<sup>st</sup> October 2016, to 31<sup>st</sup> March, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Manan Y. Udani  
Compliance Officer



Adroit Corporate Services Private Ltd

Valsa Sajan  
Asst. General Manager

