



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: 20<sup>th</sup> October, 2018

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

**Sub.: Submission of Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2018**

**REF: BSE Code No. 508996**

Dear Sir,

In terms of the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate of our Company for the half year ended 30<sup>th</sup> September, 2018.

This is for your records and reference.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

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

Manan Y. Udani  
Company Secretary & Compliance Officer

Encl.: As above

# D. M. ZAVERI & Co.

Company Secretaries

**CS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
**Email:** dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Satra Properties (India) Limited** maintained by **Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2018** to **30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended **30<sup>th</sup> September, 2018**.

For D M Zaveri & Co.  
Company Secretaries



Dharmesh Zaveri  
(Proprietor)



M. No: 5418  
CP. No: 4363

Place: Mumbai  
Date: 20<sup>th</sup> October, 2018