Yash Management & Satellite Ltd.

YASH/BSE/ACSPL

Date: 13th October, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Security Code: 511601

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 Shares transfer facility are maintained during the period April 01, 2018 to September 30, 2018(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: INR0000002227.

Thanking you.

For YASH MANAGEMENT &

SATELLITE LIMITED 4

Compliance Officer/ Co. Secretary

For Adroit Corporate Services Private Ltd

N.Surreash

Asst. General Manager