



Yash Management & Satellite Ltd.

Date: 15th September, 2018

To,
The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref : Yash Management & Satellite Limited (Script Code: 511601)

Sub : Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2018

Dear Sir/Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended September 30, 2018 issued by practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Pratik Toprani
Company Secretary & Compliance Officer



Encl : As above



Riddhi Krunal Shah

Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**


FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all documents for Share Transfer relating to **Yash Management & Satellite Limited (Company)** maintained by **ADROIT CORPORATE SERVICES PVT.LTD., 17-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai-400059 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September , 2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, Transfers as entered in the Memorandum of Transfers, have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Date: 15/10/2018




Riddhi Krunal Shah
C.P. No. : 17035