SAT **INDUSTRIES** LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA)

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SIL/BSE/2018-19 15-12-2018

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

Company Code: 511076

Dear Sir,

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that one of our wholly owned subsidiary viz; Aeroflex Finance Private Limited (Formerly known as Italica Ventures Private Limited) has received a Certificate of Registration (COR) to commence/carry on the business of non-banking financial institution without accepting public deposit, under Section 45IA of the Reserve Bank of India Act, 1934, on December 14, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta Company Secretary

M.No. A35442