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## Yash Management & Satellite Ltd.

Date: 10<sup>th</sup> April, 2018

To,  
**The General Manager**  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

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

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying maintenance of physical and electronic transfer facility for half year ended March 31, 2018.

Kindly take the same on record.

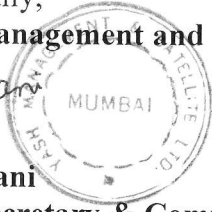
Thanking you,

Yours faithfully,

**For Yash Management and Satellite Limited**

*Pratik Toprani*

**Pratik Toprani**  
**Company Secretary & Compliance Officer**



Encl : As Above

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]



This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, YASH MANAGEMENT & SATELLITTE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For YASH MANAGEMENT & SATELLITTE LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD..

  
  
(COMPLIANCE OFFICER)

  
  
(AUTHORISED SIGNATORY)