

**SAT
INDUSTRIES
LIMITED**

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2018-19
16-04-2018

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

Company Code: 511076

Dear Sir,

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance Certificate related to transfer or transmission or transposition of Securities.

Please find enclosed herewith Compliance certificate related to transfer or transmission or transposition of securities as per regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended on March 31, 2018.

Thanking you,

Yours faithfully,
For SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
M.No.: A35442



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sat Industries Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 121, B-Wing, Mittal Tower, Nariman Point Mumbai – 400021 maintained by Registrar and Share Transfer Agents, **Link Intime India Pvt Ltd.** situated at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083 pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Sat Industries Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- A) No request has been received during the period from **01st October, 2017 to 31st March, 2018** for transfer and transmission of Shares, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date: 16th April, 2018

S. K. Jain & Co.
Practicing Company Secretary



S. K. Jain
Proprietor
C.P. No. 3076

