



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 19th April, 2018

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Submission of Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: BSE Code No. 508996

Dear Sir,

Please find enclosed herewith a Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, certifying compliance with the requirement under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2018 i.e. for the period from 1st October, 2017 to 31st March, 2018 (both days inclusive).

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

A handwritten signature in black ink, appearing to read 'Manan Y. Udani'.

Manan Y. Udani
Company Secretary & Compliance Officer

Encl.: As above



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Sub.: Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE CODE – 508996

Dear Sir,

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 share transfer facility are maintained during the period 1st October, 2017, to 31st March, 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: INR000002227.

Kindly take note of the above on your records and oblige.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

Manan Y. Udani
Compliance Officer

Adroit Corporate Services Private Ltd

N Surreash
Asst. General Manager

