

**SAT
INDUSTRIES
LIMITED**

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

Global Business



SIL/BSE/2018-19
11-04-2018

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

Company Code: 511076

Dear Sir,

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

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018 duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Sat Industries Limited**

Alka Premkumar Gupta
Company Secretary



Encl.: As above



SIL/BSE/2018-19

Date: 11-04-2018

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

Ref.: Scrip Code/ Symbol: - SATINDLTD/ 511076

Dear Sir/Madam,

Sub.:- Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Pursuant to above regulation, we hereby certify that all activities in relation to both physical and electronic share transfer facility are permanently (including the period from October 1, 2017 to March 31, 2018) maintained by M/s. Link Intime India Private Limited, a category - I, Register and Transfer Agent (RTA), registered with Securities Exchange Board of India (SEBI) vide Registration Number:- INR000004058, whose registered office is situated at C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083 and is acting as Registrar and Share Transfer Agent of the Company.

Thanking You,

Yours faithfully,

For **Sat Industries Limited**



Alka Premkumar Gupta
Company Secretary & Compliance Officer
Membership No. A35442

For **Link Intime India Private Limited**



Authorized Representative