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## **Yash Management & Satellite Ltd.**

Date: 09<sup>th</sup> April, 2018

To,  
**The General Manager**  
**Corporate Relationship Department**  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001

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

**Sub : Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 for the half year ended March 31, 2018**

Dear Sir/Madam,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2018 issued by practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
  
Pratik Toprani  
Company Secretary & Compliance Officer

Encl : As above



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

I have examined all documents for Share Transfer relating to **Yash Management & Satellite Limited (Company)** maintained by **Sharex Dynamic (India) Pvt. Ltd, Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March , 2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there was no transfer(s) entered in the Memorandum of Transfers.

**Place: Mumbai**  
**Date: 08/04/2018**



**Riddhi Krunal Shah**  
**C.P. No. : 17035**