



Yash Management & Satellite Ltd.

Date: 11th April, 2017

To,
The AGM Corporate Relations
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001.

Sub: Compliance Certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Company Name: Yash Management & Satellite Limited
Security Code: 511601

Dear Sir,

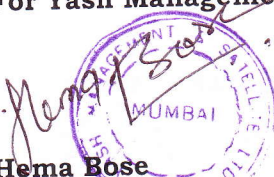
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are furnishing herewith compliance certificate certifying maintenance of physical and electronic transfer facility for half year ended on 31st March, 2017.

Please take above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited


Hema Bose
Compliance Officer

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For YASH MANAGEMENT & SATELLITTE LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)