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## Yash Management & Satellite Ltd.

Date: 11<sup>th</sup> April, 2017

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

**Sub:** Certificate from Practicing Company Secretary under Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

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

Dear Sir,

With reference to the above subject, please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

Please find the details in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Yash Management & Satellite Limited**

  
**Hema Bose**  
**Compliance Officer**

Encl. a/a



Riddhi Krunal Shah  
Practicing Company Secretary

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

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

FOR THE HALF YEAR ENDED MARCH 31, 2017

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, 2016 to 31<sup>st</sup> March , 2017 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, Transfers as entered in the Memorandum of Transfers, have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Date: 08/04/2017



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

