

SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
web : www.sathavahana.com

REF: SIL/SEC/ 1714/2017

Date: 16.10.2017

To
BSE Limited,
Corporate Relationship Department,
Rotunda Building, New Trading Ring,
1st Floor, P J Towers, Dalal Street,
MUMBAI - 400 001.
Ph. No. 022-22723121/2037/39.

Dear Sirs,

SUB: FORWARDING A COPY OF CERTIFICATE FROM PRACTICING COMPANY
SECRETARY FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.
REF: COMPANY CODE NO. **526093.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith filing "Certificate from Practicing Company Secretary" certifying that all certificates have been issued within fifteen days of the date of lodgment for transfer etc, for the half year ended 30th September 2017.

Please take the above on record.

Thanking you,

Yours faithfully
For SATHAVAHANA ISPAT LIMITED


(K V KRISHNA RAO)
CFO & COMPANY SECRETARY

Encl: As above.

Note : Please address all the correspondence to head office

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

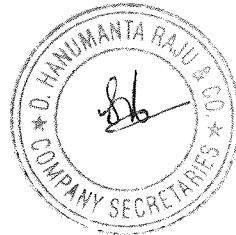
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SATHAVAHANA ISPAT LIMITED** maintained by **XL SOFTECH SYSTEMS LIMITED**, pertaining to transfer of equity shares of the company for the period from *01st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, during half year ended on *30th September, 2017*:

- A) The Company issued Share Certificates relating to transfer of Shares received during the period *01st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has processed requests received in respect of sub-division, consolidation, renewal, exchange or endorsement of shares within thirty days from the date of lodgment of such requests.

Place: Hyderabad
Date: 16.10.2017



Signature:

Name of Company Secretary:
SHAIK RAZIA
FCS: 7122; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES