

SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INROOOOO3639

Unit No. 49; Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072.Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs. pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 25th January, 2019

TO BSE LIMITED, P J Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub.: Lock in of Shares pursuant to SEBI circular dated November 30, 2015 regarding SOP

This is to confirm that entire promoter holding i.e. 5,79,600 Shares shall be under lock in for a period of 3 months from the date of commencement of trading, post resumption of trading as per SEBI Circular no. CIR/CFD/CMD/12/2015 dated November 30, 2015 as mentioned below.

Folio	Name	Shares	Distinctive number	Percentage (%)	Lock-in date
01	Nileshkumar Hashmukhlal Khatri	1,95,000	01-195000	4.03	31.05.2019
02	Govindbhai Kantibhai Senma	2,00,000	195001-395000	4.14	31.05.2019
03 -	Mayurbhai Arvindbhai Patel	1,84,600	395001-579600	3.82	31.05.2019
	TOTAL SHARES	579600		11.99	

Thanking You

Yours faithfully
For Satellite Corporate Services Pvt Ltd

Michael Monteiro

(Director)

DIN: 00180468