

## SATRA PROPERTIES (INDIA) LIMITED

<u>Current Address:</u> F-27,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W), Irla Road, Mumbai 400056.

CIN: L65910MH1983PLC030083 Email Address: <a href="mailto:ip.satraproperties@gmail.com">ip.satraproperties@gmail.com</a> Website: www.satraproperties.in

## Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058.

April 10, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Scrip Code: 508996** 

Sub: Submission of Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Hon'ble NCLT order dated August 3, 2020 the company is into CIRP and Mr. Devarajan Raman was appointed as Resolution Professional of the company.

Pursuant to Hon'ble NCLT order dated September 22, 2022 replaced Mr. Devarajan Raman with Ms. Vaishali Arun Patrikar as new Resolution Professional of the company.



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Now, Ms. Vaishali Patrikar, Resolution professional is in control of the company.

Please take note of the same.

Thanking you,

Yours faithfully,

For Satra Properties (India) Ltd.

Vaishali Patrikar

**Resolution Professional** 

April 03, 2023

То

**BSE LIMITED** 

CORPORATE RELATION DEPARTMENT

P J TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE086E01021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For SATRA PROPERTIES (INDIA) LIMITED-RS.2/-

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

**MANAGER**