

**SIL/BSE/NSE/2024-25**

April 17, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400051 Trading Symbol: SATINDLTD
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**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate issued by Dr. S. K. Jain, Proprietor of S. K. Jain & Co., Practicing Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

This is for your information and records

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

**Harikant  
Ganeshlal  
Turgalia**

Digitally signed by Harikant Ganeshlal  
Turgalia  
DN: c=IN, o=Personal, title=5065,  
pseudonym=FDF7D4F852A74FDACA1C382  
48D976098,  
2.5.4.20=a504d111f8781823b9b6bab9245e  
acd298e186f1/bfdcb2b02ca9e1226539f09,  
postalCode=400095, st=Maharashtra,  
serialNumber=016D3436D4E8ABDD0648  
DF6622AE09FCB78E6DF5A583FF4128C3819  
82E1AED4, cn=Harikant Ganeshlal Turgalia  
Date: 2024.04.17 10:22:00 +05'30'

**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544

Encl.: As above

To  
The Board of Directors  
**SAT INDUSTRIES LIMITED**  
(CIN: L25199MH1984PLC034632)  
121, B-Wing, Mittal Tower, Nariman Point,  
Mumbai, Maharashtra, 400021

Dear Sir/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Based on the documents and information provided by **SAT INDUSTRIES LIMITED** (the company) and Link Intime India Private Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has not received any transfer requests during the Financial year ended on 31<sup>st</sup> March 2024 and accordingly no share Certificate relating to the Share Transfer Deed were issued
- and
- B) The Company has not received any transfer request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the Financial year ended on 31<sup>st</sup> March, 2024. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

Date: 16/04/2024  
Place: Mumbai

For S. K. Jain & Co,  
Company Secretaries

*S.K. Jain*

Dr. S. K. Jain  
Proprietor  
CP No.:3076

UDIN: F001473F000143384

