Sat Industries Limited
CIN: L25199MH1984PLC034632

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021, India

T: +91 22 6610 7025
E: accounts@satgroup.in
www.satgroup.in

SIL/BSE/NSE/2024-25

April 16, 2024

To,	To,
The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024 duly signed by the Company Secretary & Compliance Officer of the Company and the Authorized Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant
Ganeshlal
Turgalia

Digitally signed by Harikant Ganeshlal Turgalia
DN: c=IN, o=Personal, cn=5065, pseudonym=12e72b4152a74fc3ACA1C382d0070698, 2.5.4.20=a504d11f0781827b0e6ab9245eacd29ec1f6f17cfdda2b02eafef22653909, serialNumber=6105318C342BA1323D64B2D6622AC09FC678A9F5A5A3LL4128C381502E1ACD4, cn=Harikant Ganeshlal Turgalia
Date: 2024.04.16 10:51:11 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544

Encl: As above

Sat Industries Limited
CIN: L25199MH1984PLC034632

121, B-Wing, 12th Floor,
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SIL/BSE/NSE/2024-25

April 15, 2024

To,	To,
The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD

Dear Sir/Madam

Subject: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE065D01027

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the period from April 1, 2023 to March 31, 2024 (both days inclusive), all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Link Intime India Private Limited, a category - I, Register and Transfer Agent (RTA), registered with Securities Exchange Board of India (SEBI) vide Registration Number:- INR000004058, whose registered office is situated at C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083 and is acting as Registrar and Share Transfer Agent of the Company.

Thanking You,

Yours faithfully,

For SAT Industries Limited

SAT INDUSTRIES LIMITED MUMBAI

Alka Premkumar Gupta
Company Secretary & Compliance Officer
Membership No. A35442

For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal, pseudonym=8D85569444a5F3553D3FD82987B6CC1350BB2a9d8, 2.5.4.20=e4e80fbe40b1b3760825bd635bb7dfc2969b4c31c8e6908f45c3b82e153e2589, postalCode=451001, st=Maharashtra, serialNumber=C53A83C03F5B7D4D3FB26A04F4D14EFA5AC2074539F7671BA5F9E8B6AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.15 14:59:39 +05'30'

Authorised Signatory