



## SATRA PROPERTIES (INDIA) LIMITED

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

CIN: L65910MH1983PLC030083  
Email Address: [ip.satraproperties@gmail.com](mailto:ip.satraproperties@gmail.com)  
Website: [www.satraproperties.in](http://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.

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April 10, 2023

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

**Scrip Code: 508996**

**Sub: Submission of Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2023**

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023.

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.



Resolution Professional Office: A-2, Shantidoot Society, Parvati Darshan, Pune 411009  
Reg. No. IBBI/IPA-002/IP-N00812/2019-2020/12566  
Contact Details – 9370935454



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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**

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

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to Satra Properties (India) Limited maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the Company for the period **from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31<sup>st</sup> March 2023.

**For NVB & Associates  
Practising Company Secretaries**

  


**Nithish Bangera  
Proprietor**

**UDIN: A012268E000046412**

**Membership No. 12268  
COP no. 16069**

**Place: Mumbai  
Date: April 10, 2023**