



**SATIA
INDUSTRIES
LIMITED**

CIN: - L21012PB1980PLC004329

Manufacturer of Quality IS: 1848
Writing, Printing & Speciality
Paper with ECO MARK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 29.05.2019

Dear Sir/ Madam

Scrip Code: 539201

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 01/27/2019 dated February 8, 2019, we hereby submit Annual Secretarial Compliance Report dated May 25, 2019 issued by M/s. S. Parnami & Associates, Practising Company Secretaries for the financial year ended March 31, 2019.

This is for your reference and records please.

Thanking you
Yours faithfully

For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

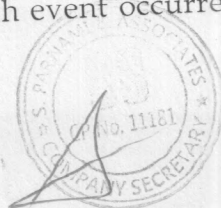
Secretarial compliance report of SATIA INDUSTRIES LIMITED for the year ended 31.03.2019

I Sourabh Parnami Prop of M/s S. Parnami & Associates Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Satia Industries Limited("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stockexchanges,
- (c) website of the listedentity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make thiscertification,for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of :
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and ExchangeBoard of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015; (as applicable)
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;(No such event occurred during the Review period and thus not applicable)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011; (as applicable)
- (d) Securities and Exchange Board of India(Buyback of Securities) Regulations,2018; (No such event occurred during the Review period and thus not applicable)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014; (No such event occurred during the Review period and thus not applicable)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008; (No such event occurred during the Review period and thus not applicable)



(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (No such event occurred during the Review period and thus not applicable)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (As applicable) and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NONE		

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
			None	

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:



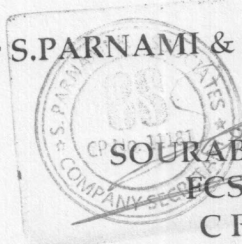
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

“Reporting to be made in next year, if any on the observations

Place: Bathinda (PB)

Date: 25.05.2019

For S.PARNAMI & ASSOCIATES



SOURABH PARNAMI

 FCS No.: F9396

 C P No.: 11181