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## Yash Management & Satellite Ltd.

**Date: 11<sup>th</sup> April 2024**

To,  
**The General Manager**  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Ref: Yash Management & Satellite Limited (Script Code: 511601)**

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying maintenance of physical and electronic transfer facility for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Yash Management & Satellite Ltd**

**SAUMYA** Digitally signed by  
SAUMYA AGRAWAL  
**AGRAWAL** Date: 2024.04.11  
15:59:43 +05'30'

**Saumya Agrawal**  
**Company Secretary & Compliance Officer**  
**Membership No- A64300**  
**Date: 11.04.2024**  
**Place: Mumbai**

Encl.: as above



## Yash Management & Satellite Ltd.

April 01, 2024

To

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: INE216B01012**

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, 2023 to March 31, 2024 (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 YASH MANAGEMENT & SETELLITE LIMITED

  


Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

  


MR.SANDEEP SHINDE

MANAGER