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SIL/CS

09/05/2019

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

Scrip Code: - 539201

Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/ Madam,

I, Ashok Kumar Khurana Chief Financial Officer of Satia Industries Limited (CIN: L21012PB1980PLC004329) having Registered Office at Village Rupana, Malout-Muktsar Road, Distt: Muktsar, Punjab- 152032, India, hereby declare in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that M/S Deepak Grover & Associates , Chartered Accountants (Firm Registration No: 505923) Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the Quarter and Financial Year ended on March 31, 2019.

This is for your records please,

Thanking you Yours faithfully

For Satia Industries Ltd

(Ashok Kumar Khurana) **Chief Financial Officer**

Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648600, satiaindustriesItd@gmail.com Branch: 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph.: 2371055, 2379554 Fax: 0141-2374433 e-mail: satiapaper.jpr@gmail.com