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CIN: - L21012PB1980PLC004329

SIL/CS

Date: 11.07.2022

The Manager	The Manager,
Listing Department BSE Limited	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	
Scrip Code: 539201	Bandra (East), Mumbai-400051 Symbol: SATIA

Dear Sir/Madam

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended June 30, 2022.

This is for your reference and records please.

Thanking You,

Yours faithfully,

For Satia Industries Ltd

(Rakesh Kumar Dhuria) Company Secretary (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

Ref:: BTL/Q1-2022-2023/170 Dated: 06/07/2022

SATIA INDUSTRIES LIMITED VILLAGE - RUPANA MUKTSAR PUNJAB

PUNJAB 152032

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager