



**SATIA**  
INDUSTRIES  
LIMITED

Manufacturer of Quality  
writing, Printing & Speciality  
Paper with ECO MARK



CIN L21012PB1980PLC004329

SIL/CS

Date: 25.07.2022

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

Sub: Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996 -Capital Reconciliation Certificate

Dear Sir,

Pursuant to Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996. We are enclosing here with a Capital Reconciliation Certificate for the quarter ended 30.06.2022.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Satia Industries Limited

(Rakesh Kumar Dhuria)  
Company Secretary

**SECRETARIAL AUDIT REPORT FOR THE Q.E. 30.06.2022**

**(Capital Reconciliation Certificate) M/s Satia Industries Ltd. Rupana  
(Muktsar)**

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended	:	30 <sup>th</sup> June, 2022	
2. ISIN	:	INE 170E01023	
3. Face Value	:	Rs.1/-	
4. Name of the Company	:	M/s Satia Industries Ltd.	
5. Registered Office Address	:	VPO Rupana, Distt. Muktsar (Punjab)	
6. Correspondence Address	:	VPO Rupana, Distt. Muktsar (Punjab)	
7. Telephone & Fax No.	:	01633-262215, Fax No.01633-263499	
8. Email Address	:	satiapaper@gmail.com	
9. Names of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited and National Stock Exchange Ltd	
10 Issued Capital	:	Number of shares	% of Total issued Capital
		1,00,00,0000	100%
11 Listed Capital (Exchange- wise) (as per company records)	:	100,00,0000	100%
12 Held in dematerialized Form in CDSL	:	7506973	7.507%
13 Held in dematerialized Form in NSDL	:	91847227	91.847%
14 Physical	:	645800	0.646%



15 Total No. of shares : 10,00,00,000 100%  
(12+13+14)

16 Reasons for difference if any between (10 &11), (10&15), (11&15) : Nil

17 Certifying the details of changes in share during the quarter under consideration as per table below:-

Particulars	No. of Shares	Applied /	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(specify names)
			Nil			

Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, for any other (to specify).

18 Register of Members is updated (Yes/No) : Yes

19 Reference of previous quarter with regards to excess Dematerialized shares, if any : No

20 Has the company resolved the matter mentioned in point : N/A  
No.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending, beyond 21 days with the reasons for delay : Nil

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	- Nil	-	-
Pending for more than 21 days	- Nil	-	-

22 Name, Telephone & Fax No. of Compliance Officer of the Company :

Sh. Rakesh Dhuria, Company Secretary, 01633-262215,  
Fax No.01633-263499



23 Name, Address, Tele. & Fax No., Registration No.of the certifying  
CA/CS :

S. Parnami & Associates, Company Secretaries, Off No. 202, Ganpati  
Complex, Bank Bazar, Bathinda-151001 PB  
Mobile :09888690900, 8869030484  
Email: [sourabhparnami@yahoo.com](mailto:sourabhparnami@yahoo.com)  
M No: F9396  
COP No: 11181

24 Appointment of common agency for share registry work :

If yes (Name & Address)

M/s.Beetal Financial & Computer Services (P) Limited,  
Beetel House, 99, Madangir,  
Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir,  
New Delhi - 110 062

25 Any other detail that the CA/CS may like to provide (e.g. BIFR Company,  
Nil delisting from SE)

Date: 25/07/2022

Place: Bathinda (PB)

For S. PARNAMI & ASSOCIATES  
Company Secretaries

  
  
(SOURABH PARNAMI)

Prop.

Membership No. F9396

(COP No. 11181)

UDIN: F009396D000678561

Peer Review Certificate No: 2466/2022