

Date: 10.10.2022





CIN L21012PB1980PLC004329

SIL/CS

The Manager

BSE Limited

Dalal Street

Mumbai-400001

Scrip Code: 539201

Listing Department

Phiroze Jeejeebhoy Towers

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

Dear Sir/ Madam,

In Pursuance of 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 Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended September, 2022. This is for your reference and records please.

Thanking you,

Yours faithfully

For Satia Industries Limited

(Rakesh Kumar Dhuria) Company Secretary

CC To: National Securities Depository Ltd. Central Depository Services (India) Ltd. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref:: BTL/Q2-2022-2023/170 Dated: 06/10/2022

SATIA INDUSTRIES LIMITED VILLAGE - RUPANA MUKTSAR

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 Sept,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

* Beela

(Punit Mittal)

General Manager