



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



SIL/CS

Date: 22.04.2024

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
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Dear Sir/ Madam

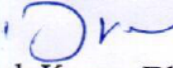
Sub: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & (10) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of certificate issued by M/s POOJA M. KOHLI & ASSOCIATES, Practising Company Secretary, certifying the details for the period from April 1, 2023 to March 31, 2024.

Kindly take the above on record.

Thanking you

Yours faithfully,
For Satia Industries Ltd


RAKESH
KUMAR
DHURIA
(Rakesh Kumar Dhuria)
Company Secretary



CSPOOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-3

Cell : 9878432424

Email: cspoojamkohli@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Satia Industries Limited, VPO: Rupana, Malout-Muktsar Road, Distt: Muktsar-152032** (PB) maintained by Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer / Transmission of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) the Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from 01st April, 2023 to 31st March 2024
- B) The requests of Transmission have been effected within the stipulated time during the period from 01st April, 2023 to 31st March, 2024

Date : 20.04.2024
Place: Ludhiana



POOJA M.KOHLI
FCS – 7255
C.P.NO. 14836

UDIN NO. : F007255F000203132