

SATRA PROPERTIES (INDIA) LTD

F-27 ,1st Floor, Prime Mall, beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056. Email Address: ip.satraproperties@gmail.com

May 12, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 508996

Sub: Submission of Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021

Dear Sir,

Please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, certifying compliance with the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.

The Company is under CIRP, thus Mr. Devarajan Raman, Resolution Professional, has signed for the Company.

Please take note of the same.

Thanking you, Yours faithfully,

For Satra Properties (India) Ltd.

Devarajan Raman

Resolution Professional

April 01, 2021

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE086E01021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000002227.

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

Thanking you,

For Satra Properties (India) Ltd.

Devarajan Raman Resolution Professional For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

MANAGER