

## SATRA PROPERTIES (INDIA) LTD

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

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May 13, 2021

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

Dear Sirs,

**Scrip Code: 508996** 

Sub: Submission of Compliance Certificate in terms of Regulation 40 (9) 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 in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 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. (Under CIRP)

Devarajan Raman Resolution Professional

Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019

Email: <u>Devarajan.raman@gmail.com</u>, Cell: 9869031554 Reg. No. IBBI/IPA -002/IP-N00323/2017-18/10928

Practising Company Secretaries

Mob. +91 8097793779

Email – nithish@nvba.in

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

## FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to Satra Properties (India) Limited maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March 2021.

For NVB & Associates

Practising Company Secretaries

Nithish Bangera Proprietor

UDIN: A012268C000291272

CP No 16069

Place: Mumbai Date: May 13, 2021