

SATYA MINERS & TRANSPORTERS LIMITED

25/1, RUSTAMJEE STREET, KOLKATA - 700019

Email : info@satyaminers.com / Website : www.satyaminers.com

CIN No. L65993WB1975PLC170911

Date: 16th October, 2017

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001
Script Code - 537068 (SATYA)

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Script Code - 29261

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of Compliance Certificate dated 16th October, 2017 as issued by Mr. Praveen Sharma, Practicing Company Secretaries, in terms of Regulation 40 (9) & (10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2017 to September 30, 2017.

You are requested to take the same on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Satya Miners & Transporters Limited

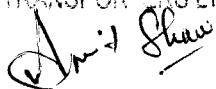
SATYA MINERS & TRANSPORTERS LTD.

Amit Shaw

Director

Authorised Signatory/Director

DIN No. 03602400



Encl: As Above

SHARMA PRAVEEN & ASSOCIATES

9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK - B, 3RD FLOOR, ROOM NO. 3102,
KOLKATA - 700001

Email:psassco@gmail.com

Tel: 033 4008 - 9235 / 9883880004

Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED SEPTEMBER' 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relation to M/s. M/s **SATYA MINERS & TRANSPORTERS LIMITED**, having its registered office at 25/7, Rustamjee Street, Kolkata - 700019, maintained by M/s **Maheswari Datamatics Pvt Ltd**, having its registered office at 6, Mangoe Lane, 2nd Floor, Kolkata - 700001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by M/s. **SATYA MINERS & TRANSPORTERS LIMITED**, with the Stock Exchange and based on the information provided by the Company, I hereby certify that the company had delivered during **half year ended on 30th September, 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debenture(s) received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

Praeven Sharma