



To,
The Board of Directors,
Satellite Engineering Ltd.
404, Swagat Building,
C G Road, Ellis bridge,
Ahmedabad – 380 006.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Satellite Engineering Ltd.** maintained by **M/s Computech Sharecap Limited, Share Transfer Registrar**, pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s Satellite Engineering Ltd.** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within fifteen days of the date of lodgment for transfer and name deletion – N.A. (as the Company has not received any physical transfers during this period)

Place: Ahmedabad.

Signature:

Date: 14th April, 2017

Name of Company Secretary: **TAPAN SHAH**

C. P. Number: **2839**

