INTELLIGENT LIGHTING SOLUTIONS

Satellite® *ENGINEERING LTD.*

Registered Office : CIN: L29259GJ1962PLC001130
404, Swagat Bldg., 4th Floor, Besides Lal Bunglow, CG Road, Ahmedabad-380006.
Phone : 079-26430470/30613621 email : anand.satelliteeng@gmail.com
Website : www.satelliteeng.com

Company Code: - 522279

Date: - 20th October, 2017

The Company Secretary,
The Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: - Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September , 2016.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, Satellite Engineering Limited

Managing Director
(DIN: 00339744)

Encl.: As above

Export Division
UC UNIVAC
CORPORATION

Univac Corporation
Plot No. 8, Sector No. 1, Kandla Special Economic Zone

October 1, 2016

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully

For **Satellite Engineering Limited**

Anand A Shah
Chairman & Managing Director

For **Computech Sharecap Limited**

G K Dadyburjor
Director

COMPUTECH SHARECAP LIMITED BOMBAY