CIN: L27109TG1989PLC010654

Date: 13.10.2018

SATHAVAHANA ISPAT LIMITED

H.O.: 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016. Phones: 23730812,3,4 Fax: +91-40-23730566 E-mail: sathavahana@eth.net

web: www.sathavahana.com

REF: SIL/SEC/2018

To
BSE Limited,
Corporate Relationship Department,
Rotunda Building, New Trading Ring,
1st Floor, P J Towers, Dalal Street,
MUMBAI – 400 001.

Ph. No. 022-22723121/2037/39

To
The National Stock Exchange of
India Limited,
Listing Department
Regd. Office: "Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
MUMBAI —- 400 051.
Ph. No. 022-26598237/38.

Stock Code: SATHAISPAT

Stock Code: 526093

Dear Sirs,

SUB: FORWARDING A COPY OF CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are berewith filing "Certificate from

Office:

B-13, F-1, P.S. Nagar,

Vijayanagar Colony, Hyderabad - 500 057.

Phone : (0) 91-40-23340985, 23347946, 23341213 e-mail : dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



ISSHAIK RAZIA

M.COM., LL.B., FCS PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files

