

Registered Office :

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

Company Code: - 522279

Date: - 27th April, 2016

**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 31st March, 2016.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, Satellite Engineering Limited

Managing Director
(DIN: 00339744)

Encl.: As above

April 5, 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.

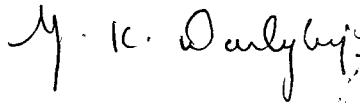
This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully
For **Rose Investment Limited**



Anand A Shah
Chairman & Managing Director

For **Computech Sharecap Limited**



G K Dadyburjor
Director

