



CIN : L27109TG1989PLC010654

**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/40(10)/2019

Date: 18.04.2019

To Bombay Stock Exchange Limited Corporate Relationship Department P J Towers, New Trading Ring Rotunda Building, Dalal Street <b><u>MUMBAI – 400 001.</u></b>	To National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra Kurla Complex Bandra (East) <b><u>MUMBAI -400 051.</u></b>
<b>STOCK CODE: 526093</b>	<b>STOCK CODE: SATHAISPAT</b>

Dear Sirs,

SUB: FORWARDING A COPY OF CERTIFICATE FROM PRACTICING COMPANY  
SECRETARY FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.


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Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith filing "Certificate from Practicing Company Secretary" certifying that all certificates have been issued within fifteen days of the date of lodgment for transfer etc, for the half year ended 31<sup>ST</sup> March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully  
For SATHAVAHANA ISPAT LIMITED

  
A SAINATH  
COMPANY SECRETARY



Encl: As above.

Note : Please address all the correspondence to head office

**Regd. Office : 314, Sri Rama Krishna Towers, Nagarjuna Nagar, Hyderabad - 500 073.****Works : (1) Haresamudram Village, Bommanahal Mandal, Anantapur Dist. (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State****Bellary Office Phones : 242355, 242455, 242655 Fax : 08392 - 242955**

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



**SHAIK RAZIA**

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

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SATHAVAHANA ISPAT LIMITED** maintained by **XL SOFTECH SYSTEMS LIMITED**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, during half year ended on **31<sup>st</sup> March, 2019**:

- A) The Company issued Share Certificates relating to transfer of Shares received during the period **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has processed requests received in respect of sub-division, duplicate and consolidation, renewal, exchange or endorsement of shares within thirty days from the date of lodgment of such requests.

Place: Hyderabad  
Date: 18.04.2019

Signature:



Name of Company Secretary:  
**SHAIK RAZIA**  
FCS: 7122; CP NO: 7824  
PARTNER  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**