

**SATHAVAHANA ISPAT LIMITED**

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.

Phone : 23730812,3,4 | E-mail : info@sathavahana.com

Web : www.sathavahana.com

13<sup>th</sup> April, 2022

To BSE Limited, Corporate Relationship Department P.J Towers, Dalal Street, Mumbai - 400001	To National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai- 400051
<b>SCRIP CODE:526093</b>	<b>SCRIP CODE:SATHAISPAT</b>

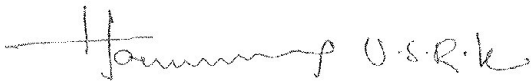
Dear Sir,

**SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

**For SATHAVAHANA ISPAT LIMITED**


**V.S.R.K HANUMAN**  
Chief Financial Officer

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS 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**

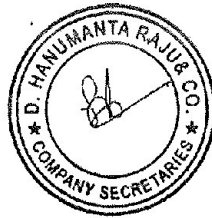
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

On the basis of the information made available by XL SOFTECH SYSTEMS LIMITED, the Registrars and Share Transfer Agents (RTA) of SATHAVAHANA ISPAT LIMITED and the registers, files, letters etc. made available by them relating to the Company SATHAVAHANA ISPAT LIMITED pertaining to transfer of equity shares of the company for the period from 01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on 31<sup>ST</sup> MARCH, 2022:

- A) The Company has not received any requests for transfer of shares during the period from 01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022.
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 13.04.2022

Signature:



Name of Company Secretary:  
CS SHAIK RAZIA  
FCS: 7122; CP NO: 7824  
PARTNER  
D. HANUMANTA RAJU & CO.,  
COMPANY SECRETARIES  
UDIN: F007122D000095727  
PR 699/2020

**Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.**