

SAT INVEST PRIVATE LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 / 6637 2073 • Fax: 91 22 6610 7027

E-mail : satinvest@rediffmail.com

CIN : U51100MH1998PTC115772

Date: April 4, 2023

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2023.

Ref: Sat Industries Limited, Scrip code: 511076, Symbol: SATINDLTD

Dear Sir,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 5,08,35,000 equity shares of Sat Industries Limited as on March 31, 2023 and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,
For Sat Invest Private Limited**


Asad Daud

Director

DIN: 02491539



CC: Audit Committee -Sat Industries Limited