

A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)

Phone: 91 22 6610 7025

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E-mail: aflexinvest@gmail.com

CIN: U51100MH2012PTC227454

Date: April 4, 2023

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| 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 75,00,000 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 A Flex Invest Private Limited**


Asad Daud
Director
DIN: 02491539



CC: Audit Committee -Sat Industries Limited