

SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited) **CIN:** U82920BR1999PLC008904 **Registered office:** D.N. SINGH ROAD, Holding No.2, Jain Mandir Road, Marwari Tola Lane, Bhagalpur-812002(Bihar) **Corporate Office:** C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P) **E-mail ID:** satipolyplast1@gmail.com, **Contact No.:**9811511189

Date: January 07, 2024

To, The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai – 400051

Symbol: SATIPOLY

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate as received from M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company for the quarter ended on December 31, 2024. Kindly take note of the same.

This is for your information and records.

Thanking you, Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain Company Secretary & Compliance Officer



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary SATI POLY PLAST LIMITED D.N. SINGH ROAD BHAGALPUR BIHAR BHAGALPUR PINCODE : 812002

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

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Ashok Shetty Vice President-Corporate Registry