

SATHAVAHANA ISPAT LIMITED

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

Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : info@sathavahana.com

web : www.sathavahana.com

Date: 15.04.2021

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
SCRIP CODE: 526093	SCRIP CODE: SATHAISPAT

Dear Sir,

Sub: Half Yearly Compliances under Regulation 40(9) of SEBI Listing Regulations 2015 (LODR)

With reference to the above cited subject, kindly find enclosed Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) for the half year ending 31.03.2021.

This is for your information and records.

For SATHAVAHANA ISPAT LIMITED


NARESH KUMAR ADUSUMILLI
Managing Director
(DIN: 00112566)



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CS MOHIT KUMAR GOYAL
B.COM. (Hons), 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 31ST MARCH, 2021

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 **01ST OCTOBER, 2020 TO 31ST MARCH, 2021** 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 half year ended on **31ST MARCH, 2021**:

- A) The Company has not received any requests for transfer of shares during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**.
- 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: 15.04.2021

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967; CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F009967C000096405

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.