



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

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To,
Division of Policy & Inspection RTA/MB
Market Intermediaries Regulation & Supervision Department
SEBI Bhavan – II, Plot No. C 7, “G” Block
BKC, Bandra (E), Mumbai- 400051.

CERTIFICATE OF COMPLIANCE

We, Ghatpande & Ghatpande Associates, Practicing Company Secretaries, having FRN P2019MH077200 and Peer Review No. 1503/2021 and having our Registered office at 13A, Saraswati Sadan, Plot No. 93, Rambaug Colony, Kothrud, Pune-411038 hereby certify:-

- 1) THAT M/s Satellite Corporate Services Private Limited having its Registered office at 106 & 107, A-Wing, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072 (hereinafter referred to as Satellite), is a SEBI Registered Category I Registrars to Issues & Securities Transfer Agents and is having SEBI Registration No. INR000003639.
- 2) THAT Satellite has carried out the necessary changes to comply with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on 'Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination'(More particularly described herein below in the Note).
- 3) THAT as required in the aforesaid Circulars, new operating procedures have been implemented by the Registrar to an issue and share Transfer Agent (RTA) and that the website of Satellite is updated for the same.

Note:

- i) Satellite has informed all its Listed Client Companies about the aforesaid SEBI Circulars and have forwarded the same for the information of the client Companies.
- ii) Satellite has requested the Listed Client Companies asking for its permission to circulate the gist of these circulars, at the cost of the client companies, to all their shareholders holding securities in physical form.
- iii) Satellite has communicated to all the shareholders holding securities in physical form of the Listed Client Companies who have accorded their consent for the same and for the postal and printing expenses to be incurred. For such Listed Client Companies, Satellite has already started collecting the same.
- iv) Satellite has updated its website and has uploaded all the relevant forms and procedures on the website for the benefit of the Shareholders of Listed Client Companies.

Given on this 20th Day of May, 2023 at Pune

For Ghatpande & Ghatpande Associates
Company Secretaries

Shekhar Ghatpande
Partner

FCS: - 1659 CP: - 782
FRN: P2019MH077200
Peer Review No: 1503/2021
UDIN: F001659E000342098

