



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



SIL/CS

Date: 11.04.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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Sub: Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996-
Capital Reconciliation Certificate

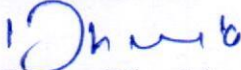
Dear Sir/ Madam,

Pursuant to Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996. We are enclosing here with a Capital Reconciliation Certificate for the quarter ended 31.03.2024.

Kindly take same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

SECRETARIAL AUDIT REPORT FOR THE Q.E. 31.03.2024

**(Capital Reconciliation Certificate) M/s Satia Industries Ltd. Rupana
(Muktsar)**

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1.	For Quarter Ended	:	31 st March, 2024	
2.	ISIN	:	INE 170E01023	
3.	Face Value	:	Rs.1/-	
4.	Name of the Company	:	M/s Satia Industries Ltd.	
5.	Registered Office Address	:	VPO Rupana, Distt. Muktsar (Punjab)	
6.	Correspondence Address	:	VPO Rupana, Distt. Muktsar (Punjab)	
7.	Telephone & Fax No.	:	01633-262215, Fax No.01633-263499	
8.	Email Address	:	satiapaper@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed.	:	BSE Limited and National Stock Exchange Ltd	
10	Issued Capital	:	Number of shares	% of Total issued Capital
			10,00,00,000	100
11	Listed Capital (Exchange-wise) (as per company records)	:	10,00,00,000	100
12	Held in dematerialized Form in CDSL	:	16911881	16.912
13	Held in dematerialized Form in NSDL	:	82959269	82.959
14	Physical	:	128850	0.129



15 Total No. of shares : 10,00,00,000 100
(12+13+14)

16 Reasons for difference if any between (10 &11), (10&15), (11&15) : Nil

17 Certifying the details of changes in share during the quarter under consideration as per table below:-

Particulars	No. of Shares	Applied /	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(specify names)
			Nil			

Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, for any other (to specify).

18 Register of Members is updated (Yes/No) : Yes

19 Reference of previous quarter with regards to excess Dematerialized shares, if any : No

20 Has the company resolved the matter mentioned in point: N/A No.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending, beyond 21 days with the reasons for delay : Nil

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	- Nil	-	-
Pending for more than 21 days	- Nil	-	-

22 Name, Telephone & Fax No. of Compliance Officer of the Company :

Sh. Rakesh Dhuria, Company Secretary, 01633-262215,
Fax No.01633-263499

23 Name, Address, Tele. & Fax No., Registration No.of the certifying CA/CS :



Sourabh Parnami, company Secretary in Practice,

Office Address: 202, Above PNB Bank, Ganpati Complex,
Bank Bazar, Bhatinda, Punjab-151001

Mobile No:8699030484

CP No: 11181

Membership No: 9396

24 Appointment of common agency for share registry work :

If yes (Name & Address)

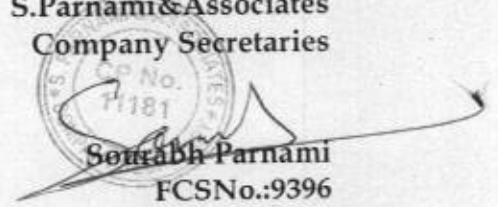
M/s.Beetal Financial & Computer Services (P) Limited,
Beetel House, 99, Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi - 110 062

25 Any other detail that the CA/CS may like to provide (e.g. BIFR Company,
Nil delisting from SE)

Dated: 11/04/2024

Place : Bathinda

S.Parnami & Associates
Company Secretaries

A circular stamp with the text 'S.PARNAMI & ASSOCIATES' around the perimeter and 'CP No. 11181' in the center. A handwritten signature in black ink is written across the stamp.

Sourabh Parnami

FCS No.: 9396

CP No.: 11181

UDIN: F009396F000085527