



Date: 28.03.2023

To,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

Sub: Certificate stating compliance with the sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Ref: Application seeking In-Principle approval for change of name of the company under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

I, Sanket Shah, Chartered Accountant, have verified the relevant records and documents of Shaba Chemicals Limited with respect to the captioned change of name and certify that:

1. The Board of Directors of M/s Shaba Chemicals Limited, (CIN: L24111MP1986PLC003741) at their meeting held on January 20, 2023 have approved the proposal for change of name of the Company from "Shaba Chemicals Limited" to "Satiat Agri Limited", subject to the approval of the members of the company and such other authorities as may be required. The company has received the confirmation from the Registrar of Companies for the availability of new name which will be valid for 60 days from the date of approval.
2. The Company:
  - a) has not changed its name in the last one-year;
  - b) hundred percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name, which are as follows:

Quarter Ended	Revenue
December 31, 2022	Rs. 9,93,16,000
September 30, 2022	Rs. 8,79,89,000
June 30, 2022	Rs. 5,00,000
March 31, 2022	Rs. 15,000

Further, certify that the company the Company is compliant with all the provisions/sub regulations of regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sanket Shah  
Chartered Accountant  
Membership No. 150873  
UDIN: 23150873BGSDML7961



Date: 28.03.2023  
Place: Ahmedabad