

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 13/01/2026

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE653D01012

BSE Scrip Code: 532005

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

1. With respect to Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited, for the quarter ended 31st December, 2025.
2. Kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully,

For Sam Industries Limited

**Navin Patwa
Company Secretary**

Encl: as above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 41/Dec 2025

Date -13/01/2026

To,

SAM INDUSTRIES LIMITED

16 B Builders Colony, Dhenu Market Road Indore -
452003 M.P.

INDORE

MADHYA PRADESH 452003

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2025. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

