

SAMTEL INDIA LIMITED

Corporate Office: 3rd Floor, J K Building,
Local Shopping Complex,
Masjid Moth, Greater Kailash II,
New Delhi – 110048
PHONES: 011-42424000, FAX:011-42424099
www.samtel-india.com
CIN No.: L31909RJ1981PLC012073

Courier/Regd. Post

October 11th 2019

The Executive Director / Secretary,
B S E Ltd.,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg.: Submission of Compliance Certificate for the half year ended 30th September, 2019 under Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.

Dear Sir,

In compliance to Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 10th October, 2019 duly signed by the company and MCS Share Transfer Agents Ltd. (RTA of the company), for the half year ended September, 30th 2019.

Hope you will find the above in order. Kindly acknowledge its receipt.

Thanking you

Yours faithfully




Satish K Kaura
Mg. Director

Encl. As above

Regd. Office: Village Naya Nohra, Kota Baran Road, Kota (Rajasthan)

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both ~~physical and~~ electronic share transfer activities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Samtel India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **SAMTEL INDIA LTD**
For Samtel India Limited


Authorized Signatory

Date: 10.10.2019
Place: New Delhi

For MCS Share Transfer Agent Limited


Authorized Signatory

