

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.samindustries.com, email : secretarial@samindustries.com

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

Date: 18/04/2022

ISIN: INE653D01012
BSE Scrip Code: 532005

Sub:- Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2022

1. With respect to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by us and M/s. Ankit Consultancy Private Limited, our Registrar and Share Transfer Agents, for the year ended 31/03/2022.
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

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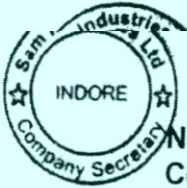
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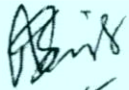
COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary / Compliance Officer of the M/s **Sam Industries Limited** and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company M/s **Sam Industries Limited** having its registered office at Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore - 453771, Madhya Pradesh, has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 1st April, 2021 to 31 March, 2022 on behalf of the Company.

For Sam Industries Ltd.




Navin Patwa
Company Secretary

Date: 05/04/2022

Place: Indore

For Ankit Consultancy Pvt. Ltd.




CS Saurabh Maheshwari
Compliance Officer