

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: 08/08/2024

To,

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

ISIN: INE653D01012

BSE Scrip Code: 532005

Sub: - Intimation for issue of Letter of Confirmation against request of duplicate share certificate.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been informed by its Registrar and Share Transfer Agent (RTA), M/s. Ankit Consultancy Private Limited vide letter dated August 8, 2024 about issuance of confirmation letter in lieu of duplicate share certificate to the below shareholder:


- Name of first holder: Ragesh Raman Kezhukoot
- PAN: EBIPK8564C
- Number of shares: 400
- Folio Number: 19508

Certificate Nos.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Lock In
57563	5755571	5755670	100	No
57564	5755671	5755770	100	No
57565	5755771	5755870	100	No
57566	5755871	5755970	100	No

The letter received from the RTA is enclosed herewith. Please arrange to take the above information on your records.

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

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

To,
RAGESH RAMAN KEZHUKOOT
FLAT NO - 403, A WING, VASUNDHARA - 1, POONAM SAGAR
COMPLEX,
MIRA ROAD, THANE THANE
MAHARASHTRA401107

Date :- 08-08-2024

LETTER OF CONFIRMATION

Letter of Confirmation No :- 12810641

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : SAM INDUSTRIES LIMITED(INE653D01012)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- RAGESH RAMAN KEZHUKOOT PAN :- EBIPK8564C		
Number of shares		400		
Folio Number		19508		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
57563	5755571	5755670	100	No
57564	5755671	5755770	100	No
57565	5755771	5755870	100	No
57566	5755871	5755970	100	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, ou=Personal, postalCode=452005,
st=Madhya Pradesh,
serialNumber=C2471AA8DBF65895BFB822,
CN=SAURABH MAHESHWARI
E985AA31, cn=SAURABH MAHESHWARI
Date: 2024.08.08 14:22:29 +05'30'

CS SAURABH MAHESHWARI
(COMPLIANCE OFFICER)