

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: 17/07/2024

To,

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

ISIN: INE653D01012

BSE Scrip Code: 532005

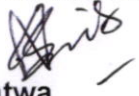
Sub: - Intimation regarding Lost/misplaced of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of lost / misplaced of share certificates from the shareholder as per list attached.
2. Any person who has any claim in respect of any of these shares should communicate the same at Company's Office or e-mail ID secretarial@samindustriesltd.com within 15 days from the date of this notice.
3. The Company will start the process to issue duplicate Share Certificate(s)/Letter(s) of Confirmation, in case no objection is received from any person. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.
4. 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

LETTER REF NO :- SAM/24-25/27

Date -17/07/2024

To
The Company Secretary
SAM INDUSTRIES LIMITED
16 B Builders Colony, Dhenu Market Road Indore - 452003 M.P.
INDORE 452003

Unit :-SAM INDUSTRIES LIMITED (ISIN : INE653D01012)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
MADHU NAVNIT MAHESH	400	19482	57431 57432 57433 57434	5742371-5742470 5742471-5742570 5742571-5742670 5742671-5742770

With Regards
Ankit Consultancy Pvt Ltd



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