

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & 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.sam-industries.com, email : secretarial@sam-industries.com

Date: 29th April, 2019

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 31 March 2019

Dear Sir,

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 Pvt Ltd, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification by the depository participants and the name of the depositories has been submitted in register of members as the register owner within 30 days.
2. Further, the certificates of securities which were dematerialized are listed on Stock Exchanges where earlier issued securities were listed.
3. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin Patwa'.

Navin Patwa

Company Secretary



Encl: a/a



Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074



To,
SAM Industries Ltd.
Village Dakachiya, A. B. Road, Teshil Sanwer
Indore - 453771

Date : 26/04/2019

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

**Reference : NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.



(Authorized Signatory)