

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

15th April 2019

To
The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With Reference to the captioned subject, Please find enclosed herewith the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated 11th April, 2019 for half year ended 31st March, 2019.

You are requested to please take note of the same and disseminate it in your website.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

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COMPLIANCE CERTIFICATE

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

ISIN: INE653D01012
BSE Scrip Code: 532005

We being the Company Secretary / Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent, do hereby certify that the Company Messrs **Sam Industries Limited** having its registered officer at Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore- 453771 – Madhya Pradesh, has appointed its Share Transfer Agent to Messrs **Ankit Consultancy Private Limited**, having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452010 – Madhya Pradesh, 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) SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period **1st October, 2018 to 31st March, 2019**, on behalf of the Company.

For Sam Industries Limited

CS Navin S. Patwa
Compliance Officer



Place: Indore
Date: 11/04/2019

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer



Place: Indore
Date: 11/04/2019