

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

Date: 01/02/2023

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

ISIN: INE653D01012

BSE Scrip Code: 532005

Dear Sir,

Sub: - Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.


Pursuant to above Regulations, pleased find attached the intimation received from our Registrar and Transfer Agent (RTA) i.e. M/s Ankit Consultancy Private Limited regarding loss of share certificate (s). A copy of the letter received from the RTA is attached here with for reference.

This is for your information and 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,
The Company Secretary
Sam Industries Limited
Indore

Date:-31.01.2023

Unit : Sam Industries Limited

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

Dear Sir,

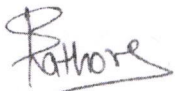
With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. It is hereby informed that shareholder is expired and request for loss of share certificate is received from legal heir.

Name of Holder	No. of Shares	Folio No.	Certificate No.	Distinctive No.
C N Sathyamurthy	500	14620	59357-59361	5934971-5935470

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.


SRASHTI RATHORE
(AUTHORISED SIGNATORY)