

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: 27th May, 2020

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 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020

1. With respect to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of certificate received from our Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited, duly certified by the Company Secretary for the half year ended 31st March 2020.
2. 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

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COMPLIANCE CERTIFICATE

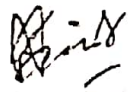
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

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 M/s. Sam Industries Limited having its registered office at Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore- 453771 – Madhya Pradesh, has appointed its Share Transfer Agent to M/s. 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, 2019 to 31st March, 2020, on behalf of the Company.

For Sam Industries Limited


CS Navin S. Patwa
Compliance Officer

Place: Indore
Date: 27/05/2020

For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer

Place: Indore
Date: 27/05/2020



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