

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

26/04/2019

To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub. Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2019

BSE Scrip Code 532005

ISIN: INE653D01012

Please find enclosed herewith on Compliance Certificate received from M/s. M. Maheshwari & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the half year ended 31st March 2019.

This is for your information and records.

Thanking you,

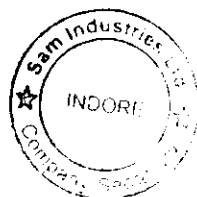
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa

Company Secretary

Encl: as above



M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,
18/1, Old Palasia, A.B. Road
Indore -452 018
(O) 0731 4068730
Cell. 98260 40473

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAM INDUSTRIES LIMITED**, Village Dakachiya, A.B. Road, Tehsil, Sanwer, Indore 453771 (M.P.) maintained by **ANKIT CONSULTANCY PVT. LTD.**, Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452 010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that:

- A) All the Certificates have been issued within 30 (Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

Date : 26th April, 2019
Place : Indore

MANISH MAHESHWARI
FCS 5174
CP NO. 3860