

# 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

04/03/2023

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

Scrip Code – 532005

Subject – **Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost.**

Dear Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P/CIR/2022/8 dated 25<sup>th</sup> January 2022, find enclosed details of 'Letter of Confirmation' issued on 3<sup>rd</sup> March, 2023 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

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](mailto:investor@ankitonline.com) Website: [www.ankitonline.com](http://www.ankitonline.com)

Date:- 03.03.2023

## LETTER OF CONFIRMATION

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company: Sam Industries Limited**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	Name:- C N Sathyamurthy PAN :- ABTPS5794D
Number of shares	500
Folio Number	14620
Certificate numbers	113399
Distinctive numbers	5934971-5935470
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

**For, ANKIT CONSULTANCY PVT LTD**

SAURABH  
MAHESHW  
ARI

Digitally signed by SAURABH  
MAHESHWARI  
DN: cn=SAURABH, o=ANKIT CONSULTANCY PVT LTD, email=sa@ankitonline.com, c=IN  
serialNumber=C471AAND3F638958  
F82C48F07895A21,  
c=SAURABH MAHESHWARI  
Date: 2023.03.03 14:09:39 +05'30'

**CS SAURABH MAHESHWARI  
( COMPLIANCE OFFICER)**