

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

COMPLIANCE CERTIFICATE

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

ISIN : INE653D01012

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 Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 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) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 on behalf of the Company.

For Sam Industries Limited




Navin Patwa
Company Secretary

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer

Date:03/04/2021
Place: Indore

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Place: Indore