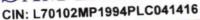
## SAM INDUSTRIES LTD.



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

January 04, 2022

To The General Manager, Corporate Relations Department, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Security Code: 532005

Dear Sir / Ma'am.

Sub: Intimation regarding loss of share certificate and issue of duplicate certificate in lieu of original

1. Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following physical share certificates have been reported lost:

Name Shareholder	Folio no	No. of shares	Certificate no.	Distinctive no.
RAKESH GUPTA	7171	4400	72916-72959	7290871-7595270

- 2 This is for your information and records.
- 3. Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Sam Industries Limited

Navin Patwa

**Company Secretary**