

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

Date: 21st January 2022

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

1. With respect to Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited, for the quarter ended 31st December 2021.
2. Kindly take the same on record and acknowledge the same.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read "Navin Patwa".

Navin Patwa
Company Secretary

Encl: as above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 07.01.2022

To,
SAM Industries Ltd.
Village Dakachiya, A. B. Road, Teshil Sanwer
Indore - 453771

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

MAHESHWARI

RI

CS Saurabh Maheshwari
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI
DN: cn=SAURABH MAHESHWARI, o=ANKIT CONSULTANCY PVT LTD, ou=INDORE, email=ankit@ankitnline.com, c=IN
SAURABH MAHESHWARI
E=ankit@ankitnline.com
O=ANKIT CONSULTANCY PVT LTD
OU=INDORE
CN=SAURABH MAHESHWARI
C=IN