

# 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

Date: 7<sup>th</sup> October, 2020

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 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

1. With respect to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by us and M/s. Ankit Consultancy Private Limited, our Registrar and Share Transfer Agents, for the half year ended 30<sup>th</sup> September 2020.
2. Kindly take the same on record and acknowledge the same.

Thanking you.

Yours faithfully,

**For Sam Industries Limited**

  
**Navin Patwa**  
**Company Secretary**



**Encl: as above**

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Website : www.sam-industries.com, email : secretarial@sam-industries.com

ISIN: INE653D1012

BSE Scrip Code: 532005

## COMPLIANCE CERTIFICATE

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

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 Private Limited, having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452010 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 share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.

For Sam Industries Ltd.

Navin Patwa  
Company Secretary

Date: 07/10/2020  
Place: Indore

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari  
Compliance Officer

Date: 07/10/2020  
Place: Indore

