## SAM INDUSTRIES LTD.

CIN: L15143MH1994PLC164344

Work: village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA

Phone: 0091-731-4229333, 4229374 Fax: 0731-4229300



Date: 18th October 2022

To, The Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 001

ISIN: INE653D01012

BSE Scrip Code: 532005

Dear Sir.

Sub: - Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

Pursuant to above Regulations, pleased find attached the intimation received from our RTA regarding loss of share certificate (s). A copy of the letter received from the RTA is attached here with for reference.

This is for your information and records.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin Patwa Company Secret

Encl: as above

Reg. Office: 401, Dalamal Chambers, 4th Floor, 29, New Marine Lines, MUMBAI - 400 020 INDIA Phone: 0091-22-40409191 Fax: 0091-22 - 40428101

Website: www.sam-industries.com

## 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 Website:-www.ankitonline.com

Date:-17th,October,2022

To, The Company Secretary Sam Industries Limited. Indore M.P.

Unit: Sam Industries Limited.

Sub.: Publication of notice in news paper/to consider in the meeting of board of director.

Dear Sir,

Please find enclosed herewith a list of cases with request for issue of duplicate certificates.

Name of shareholder	Folio no.	No. of shares	Certificate no.	Distinctive no.
Rakesh Gupta	7171	4400	72916-72959	7290871-7295270

The list of cases is to be placed before the board of the company for consideration of publication of notice in newspaper of issue of duplicate share certificates.

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.

(AUTHORISED SIGNATORY)