

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

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI ((Listing Obligations and Disclosers Requirement) Regulations, 2015

ISIN : INE653D01012

Scrip Code : 532005

We, being the Company Secretary/ Compliance Officer of M/s **Sam Industries Limited** the Company and the Compliance Officer of the Registrar and Share Transfer Agent, do hereby certify that the Company **Sam Industries Limited** having its registered office at **Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore – 453771, Madhya Pradesh**, has appointed its Registrar and Share Transfer Agent to M/s. **Ankit Consultancy Private Limited** having its Registered Office / Place of activities at **60, Electronic Complex, Pardeshipura, Indore – 452010 – Madhya Pradesh, IN**, 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) of SEBI (Listing Obligations and Disclosers Requirement) Regulations, 2015 thereto in relation to share transfer facility during the period from **1st April, 2022 to 31st March, 2023** (Both days inclusive) on behalf of the Company.

For Sam Industries Limited


Navin Patwa
Company Secretary



For Ankit Consultancy Pvt. Ltd

CS Saurabh Maheshwari
Compliance Officer

5th April, 2023
Indore