

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 77:1 (M.P.) INDIA  
Phone : 0091-731-4229717, Fax : 0091-731-4229724

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

Date: 8<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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.**

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 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**

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: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

To,

Date : 01.10.2020

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 there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30<sup>th</sup> September 2020. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

  
CS Saurabh Maheshwari  
(Authorized Signatory)

