

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: 13th July 2021

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 30th June, 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 30th June 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: ankit_4321@yahoo.com

To,

Date : 03.07.2021

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 30th June 2021. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

