



**Date: 03<sup>rd</sup> October, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 530025**

Dear Sir/ Ma'am,

**Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015) – Intimation to the Shareholders holding shares in physical mode.**

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In compliance with Regulation 30 and any other applicable Regulations, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that pursuant to the circular issued by the Securities and Exchange Board of India (SEBI”) dated November 03, 2021 and subsequently amended by SEBI circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 (*now rescinded due to issuance of Master Circular dated May 17, 2023*), we hereby confirm the dispatch of the intimation through speed post to the physical shareholders of the Company whose folios are incomplete with regard to PAN, KYC and Nomination Details, requesting them to update the same at the earliest.

The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. Adroit Corporate Services Pvt. Ltd.,. The prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company and RTA.

Kindly take the aforementioned information on records.

Thanking you,  
Yours faithfully,  
**For Samyak International Limited**

**Nancy Jain**  
**Company Secretary & Compliance Officer**

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CIN: L67120MH1994PLC225907

**Corporate Office:** N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481  
**Regd. Office:** 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058  
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