

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

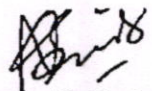
ISIN: INE653D01012

BSE Scrip Code: 532005

We being the Company Secretary / Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent, do hereby certify that the Company M/s. **Sam Industries Limited** having its registered office at Village: Dakachiya, Tehsil: Sanwer, A. B. Road, Indore- 453771 – Madhya Pradesh, has appointed its 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, 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) SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period **1st October, 2017 to 31st March, 2018**, on behalf of the Company.

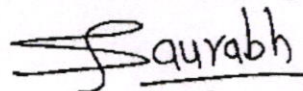
For Sam Industries Limited

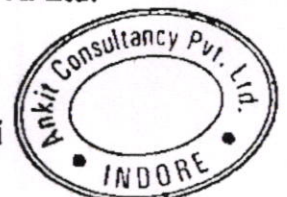



CS Navin S. Patwa
Compliance Officer

Place: Indore
Date: 13/04/2018

For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer



Place: Indore
Date: 13/04/2018