## SAM INDUSTRIES LTD.



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

20/04/2018

To, The Secretary, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir,

Sub. Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2018

BSE Scrip Code 532005

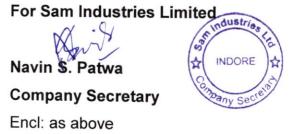
ISIN: INE653D01012

Please find enclosed herewith on Compliance Certificate received from M. Maheshwari & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the half year ended 31<sup>st</sup> March 2018.

Kindly take on record the same.

Thanking you

Yours faithfully



## M. Maheshwari & Associates Company Secretaries

Manish Maheshwari M.Com, LL.B., F.C.S. 202-C, Kanchan Sagar, 18/1, Old Palasia, A.B. Road Indore -452 018 (O) 0731 2540473 Cell. 98260 40473 mmaheshwarics@gmail.com

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) 2015</u>

## FOR THE HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAM INDUSTRIES LIMITED**, Village Dakachiya, A.B. Road, Tehsil, Sanwer, Indore 453771 (M.P.) maintained by **ANKIT CONSULTANCY PVT. LTD**, Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452 010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per **Regulation 40(9)** of **SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

Date : 20<sup>th</sup> April, 2018 Place : Indore

