SAMTEL COLOR LIMITED

Regd. Office: 501, Copia Corporate Suites, District Centre, Jasola, New Delhi – 110025 PHONES: 011-42424000

FAX: 011-42424099 www.samtel-color.com

CIN No.: L51909DL1986PLC024222

Courier/Regd. Post

April 12th 2017

The Executive Director / Secretary, B S E Ltd.,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

The Executive Director / Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Reg.: Submission of Compliance Certificate for the half year ended March 31st

2017 under Clause 7(3) of the SEBI (Listing Obligations & Disclosure
Requirement) 2015.

Dear Sir,

In compliance to Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 06.04.2017 duly signed by the company and MCS Share Transfer Agents Ltd. (RTA of the company), for the half year ended March 31st 2017.

Hope you will find the above in order. Kindly acknowledge its receipt.

Thanking you

Yours faithfully

For Samtel Color Limited

For SAMTEL COLOR LIMITED

Prabhat K Nanda Prabhat Nanday Secretary Company Secretary

Encl. as above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Samtel Color Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Samtel Color Limited

For SAMTEL COLOR LIMITED

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Company Secretary da Company Secretary

Date: 06.04.2017 Place: New Delhi For MCS Share Transfer Agent Limited

S Biswas

Authorized Signatory