

# Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,  
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: [www.sam-industries.com](http://www.sam-industries.com),

Email: [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

ISIN : INE653D01012  
Scrip Code : 532005

## COMPLIANCE CERTIFICATE

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

We being the Company Secretary/ Compliance Officer of the M/s. **Sam Industries Limited**, and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **Sam Industries Limited** having its Registered office at Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District – Indore – 453771 - Madhya Pradesh has appointed its Registrar and Share Transfer Agent to M/s. **Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 – Madhya Pradesh, IN 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) of SEBI (LODR) Regulations, 2015** thereto in relation to share transfer facility during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (both days inclusive) on behalf of the Company.

For Sam Industries Limited

For Ankit Consultancy Pvt. Ltd.



Navin Patwa  
Company secretary

Date: 15/04/2024  
Place: Indore

CS Saurabh Maheshwari  
Compliance Officer



Date: 15/04/2024  
Place: Indore