

SAMTEL INDIA LIMITED

Administrative Office:
1212, 12th Floor, 43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700, Fax no.: 011-41555006
CIN:L31909RJ1981PL012073
www.samtelgroup.com

Courier/Regd. Post

6th July 2023

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

Reg.: Submission of Compliance Certificate for the Quarter ended 30th June, 2023 under Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.

Dear Sir,

In compliance to Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 3rd July, 2023 issued by M/s MCS Share Transfer Agents Ltd., (RTA of the company), for the Quarter ended June, 30,2023.

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

Thanking you

Yours faithfully
For Samtel India Ltd.

Satish Kaura

Satish K Kaura
Chairman & Mg. Director

Encl. As above

Regd. Office: Village Naya Nohra, Tehsil Ladpura, Kota Baran Road, Kota (Rajasthan)



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/SIE/06/2023

July 03, 2023

Samtel India Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (g) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (h) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory