SAMTEL INDIA LIMITED

Regd./Admin. 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

5th October, 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 September, 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 4th October, 2023 issued by M/s MCS Share Transfer Agents Ltd., (RTA of the company), for the Quarter ended September 30, 2023.

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

Thanking you

Yours faithfully For Samtel India Ltd.

Satish K Kaura

Satish Kalina

Chairman & Mg. Director

Encl. As above



MCS Share Transfer Agent Limited

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SIE/09/2023 October 04, 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 September 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 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

A

Authorised Signatory