

April 06, 2024

To,

BSE Limited. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) **Regulations 2015 - certificate for the year ended 31st March, 2024.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended on March 31, 2024.

You are requested to take the same on your records and oblige.

Thanking you, Yours faithfully, For Samyak International Limited

Ujvala Churihar Adobe Acrobat Reader version:

Date: 2024.04.06 17:35:54 2024.001.20643

Ujvala Churihar Company Secretary & Compliance Officer April 01, 2024

To BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ISIN: INE607G01011

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For SAMYAK INTERNATIONAL LIMITED

Ujvala Churihar Date: 2024.04.06 17:34:21 +05'30' Adobe Acrobat Reader version: 2024.001.20643

Director/Compliance Officer/Co.Secretary Date: April 06, 2024

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE MANAGER