

**SAMTEL INDIA LIMITED**

Regd. / Admn. Office: 1212, 12th Floor,  
43, Chiranjiv Tower, Nehru Place,  
New Delhi – 110019  
Phone: 011-40555700, Fax: 011-41555006  
www.samtel-india.com  
CIN No.: L31909DL1981PLC426653

Courier/Regd. Post

April 3rd, 2024

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 period from 1st April, 2023 to 31st March, 2024 under Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.**

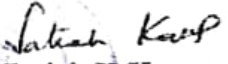
Dear Sir,


In compliance to Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 2nd April, 2024 duly signed by the company and MCS Share Transfer Agents Ltd. (RTA of the company), for Financial year ended 31st March, 2024.

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

Thanking you

Yours faithfully  
For Samtel India Limited

  
Satish K Kaura  
Managing Director  
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, Okhla 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 India Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Samtel India Limited.

For MCS Share Transfer Agent Ltd.

Satish  
Kumar Kaura

Digitally signed by  
Satish Kumar Kaura  
Date: 2024.04.02  
12:49:17 +05'30'

~~SATISH KUMAR KAURA~~  
~~Company Secretary~~  
MG. DIRECTOR

Date: 02.04.2024

Place: New Delhi



**Narender Singh Negi**  
Authorized Signatory