

SAMTEL INDIA LIMITED

Registered /Admin. Office:
1212, 12th Floor, 43 Chiranjiv Tower,
Nehru Place, New Delhi -110019
Phone No.011-40555700
Fax no.: 011-41555006
CIN : L31909RJ1981PLC012073

Courier/Regd. Post/Online

October 4, 2023

The Executive Director / Secretary,
BSE Limited,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg.: Submission of certificate for the half year ended September 30, 2023 under Clause 40 (9) of SEBI (LODR) Regulations 2015 and as per the Listing Agreement with Stock Exchanges.

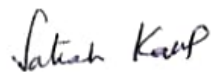
Dear Sir,

We are enclosing herewith a Certificate dated 04.11.23 for the half year ended 30th September, 2023 issued by Mr. Vinod Goyal , of M/s Vinod Goyal & Associates, Company Secretaries, Office: 109, First Floor, Rishabh Ipex Mall, I P Extension, Patparganj, Delhi 110 092 (Opp. Max Hospital) in pursuant to Clause no. 40(9) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 / Listing Agreement with the stock exchanges.

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

VINOD GOYAL & ASSOCIATES

COMPANY SECRETARIES

Office: 109, First Floor, Rishabh Ipex Mall, I P Extension, Patparganj
Delhi 110 092 (Opp. Max Hospital)
Ph- +91-11-45104789; email: vgoel1977@gmail.com

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH 2023

I have examined all the relevant records and documents relating to Samtel India Limited having its registered office at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi 110019, *(Effective from 11-07-23, the registered office of the company was shifted from the state of Rajasthan to NCT of Delhi as approved by Office of the Regional Director, Ahmedabad vide its order dated 23-06-23. Effective from 11-07-23, this address will be treated as registered office of the company)* maintained by MCS Share Transfer Agents Limited, the Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 30th September, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify in respect of the half year ended on **30th September, 2023** that:

- (A) Requests relating to transfer of physical shares neither entertained nor received during the period from **1st April, 2023 to 30th September, 2023**.
- (B) Further, no requests for sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies were received during the said period.
- (B) Any other information: **Not Applicable**

For **Vinod Goyal & Associates**
Company Secretaries

Vinod
Goyal

Digitally signed by
Vinod Goyal
Date: 2023.11.04
22:57:55 +05'30'

(Vinod Goyal)

Proprietor

CP No. 22384

M. No. 7231

UDIN: F007231E001649520

Date: 04/11/2023

Place: Delhi