



January 05, 2024

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**BSE Scrip Code: 530025**

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023.**

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from “**Adroit Corporate Services Pvt. Ltd.**” Registrar and Share Transfer Agent of the Company.

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

Thanking you,

Yours faithfully,

**For Samyak International Limited**

**Lakhan Dabi** Date: 2024.01.05 11:24:10 +05'30'  
Adobe Acrobat Reader version:  
2023.006.20380

**Lakhan Dabi**  
**Company Secretary & Compliance Officer**

---

CIN: L67120MH1994PLC225907

**Corporate Office:** N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481  
**Regd. Office:** 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058  
**Email:** [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), **Website:** <https://samyakinternational.in>

01 January 2024

To,  
SAMYAK INTERNATIONAL LIMITED  
85 MANGLAM APARTMENT  
5B OLD PALASIA

INDORE 452001

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**