

**SAMTEL INDIA LIMITED**

Regd./Admin. Office:  
1212, 12<sup>th</sup> Floor, 43 Chiranjiv Tower,  
Nehru place, New Delhi -110019  
Phone No.011-40555700, Fax no.: 011-41555006  
CIN:L31909RJ1981PL012073  
[www.samtelgroup.com](http://www.samtelgroup.com)

Courier/Regd. Post

4<sup>th</sup> January, 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 Quarter ended 31<sup>st</sup> December, 2023 under Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.

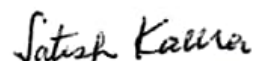
Dear Sir,

In compliance to Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 3<sup>rd</sup> January, 2024 issued by M/s MCS Share Transfer Agents Ltd., (RTA of the company), for the Quarter ended December 31, 2023.

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

Thanking you

Yours faithfully  
For Samtel India Ltd.



Satish K Kaura  
Chairman & Mg. Director

Encl. As above



# MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/SIE/12/2023

January 03, 2024

Samtel India Limited  
New Delhi

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 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**



**Authorised Signatory**