

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India
Phone: 0091-731- 4229717

Website: www.sam-industries.com, Email: secretarial@sam-industries.com

20/04/2024

To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub. Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

BSE Scrip Code 532005

ISIN: INE653D01012

Please find enclosed herewith on Compliance Certificate received from M. Maheshwari & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Discloser Requirements), Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For Sam Industries Limited



Navin S. Patwa

Company Secretary

Encl: as above



M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

301 Shalimar Corporate Centre,
8-B South Tukoganj
Indore -452 001
(O) 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **SAM INDUSTRIES LIMITED**, having its Registered Office at Village Dakachiya, A.B. Road, Tehsil, Sanwer, Indore - 453771 (M.P.) maintained by **ANKIT CONSULTANCY PVT. LTD.**, having its Registered Office at Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010 as Registrar and Share Transfer Agent, pertaining to the transfer of equity shares of the company during the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and/or RTA, I hereby certify that:

- A) All the Certificates have been issued within 30 (Thirty) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

Date : 20th April, 2024
Place : Indore
UDIN : F005174F000197894



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP No. 3860