



April 20, 2024

To,

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

**BSE Scrip Code: 530025**

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year Ended March 31, 2024.**

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With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ajit Jain & Co., (FCS: 3933, C.P: 2876) Practicing Company Secretaries, Indore for Year Ended 31<sup>st</sup> March, 2024.

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

Thanking you,  
Yours faithfully,

**For Samyak International Limited**

**Ujvala Churihar**  
**Company Secretary & Compliance Officer**

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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: [samyakinternationalltd@gmail.com](mailto:samyakinternationalltd@gmail.com), Website: <https://samyakinternational.in>

**AJIT JAIN**

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.): 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



**AJIT JAIN & CO.**

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,

Near Geeta Bhawan, INDORE-452 001

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Samyak International Limited** having its registered office at 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058 maintained by the Company's Registrar and Share Transfer Agent **Adroit Corporate Services Pvt. Ltd.**, having its registered office at 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for 'the purpose of our certification, we hereby certify that:

- A. The Company has delivered during financial year ended on **31<sup>st</sup> March, 2024**, Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

Any other information, if applicable: **Not Applicable.**

**For M/s. Ajit Jain & Co.**  
Company Secretaries

Place: Indore

Date: 17<sup>th</sup> April, 2024



**Ajit Jain**  
(Proprietor)

C.P. No. 2876; F.C.S. No. 3933

UDIN: **F003933F000151091**

Peer Review Certificate No.: 767 / 2020

PCS Unique ID NO.: S1998MP023400