To,
The BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400001

Script Code: 530025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018
for the quarter ended December 31, 2019.

Dear Sir/Madam,

In Compliance Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we are
enclosing herewith the copy of the Certificate received from M/s. Adroit Corporate Services Pvt. Ltd., the
Registrar and share transfer Agent of the Company for the Quarter ended December 31, 2019.

You are requested to please consider the above said document and take the same on record.

Thanks and regards

Yours Sincerely,

For Samyak International Limited

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

Encl.: a/a
06 January 2020

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, 2019, 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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitservices.com
CIN: U67190MH1994PTC079160