

SAMTEL INDIA LIMITED

Corporate Office: 1212, 12th Floor,
Chiranjiv Tower, Nehru Place,
New Delhi – 110019
Phone: 011-40555700, Fax: 011-41555006
www.samtel-india.com
CIN No.: L31909RJ1981PLC012073

Courier/Regd. Post

April 13th 2022

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 period from 1st April, 2021 to 31st March, 2022 under Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.

Dear Sir,

In compliance to Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 1st April, 2022 duly signed by the company and MCS Share Transfer Agents Ltd. (RTA of the company), for Financial year ended 31st March, 2022.

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

Thanking you

Yours faithfully

For Samtel India Ltd.

Satish K Kaura
Managing Director

Satish K Kaura
Mg. Director

Encl. As above

Regd. Office: Village Naya Nohra, Kota Baran Road, Kota (Rajasthan)

COMPLIANCE CERTIFICATE

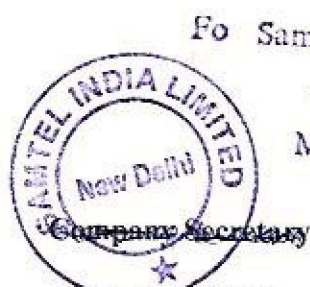
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Samtel India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Samtel India Limited

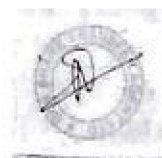
For MCS Share Transfer Agent Limited



For Samtel India Limited

Satish Kumar

Managing Director



Narender Singh Negi
Authorized Signatory

Date: 01.04.2022

Place: New Delhi