

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724
Website : www.sam-industries.com, email : secretarial@sam-industries.com

17/04/2021

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 half year ended 31st March, 2021

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 half year ended 31st March, 2021.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For Sam Industries Limited


Navin S. Patwa

Company Secretary

Encl: as above



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

FOR THE HALF YEAR ENDED 31st March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAM INDUSTRIES LIMITED**, Village Dakachiya, A.B. Road, Tehsil, Sanwer, Indore 453771 (M.P.) maintained by **ANKIT CONSULTANCY PVT. LTD.**, Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452 010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** 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



Manish Maheshwari

Manish Maheshwari
Proprietor
FCS-5174
CP-3860

Date : 17th April, 2021
Place : Indore
UDIN: F005174C000119123