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

28/07/2023

To,

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

Dear Sir

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30th June, 2023 pursuant to Regulations 76 of SEBI (Depositories and Participants) Regulations, 2018.

BSE Scrip Code 532005

ISIN: INE653D01012

Please find enclosed herewith Report on Reconciliation of Share Capital Audit received from M. Maheshwari & Associates, Practicing Company Secretaries, pursuant to Regulation 76 of SEBI ((Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

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 P. 0731 4068730 Cell. 98260 40473 mmaheshwarics@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Sam Industries Limited** (hereinafter referred to as the "Company"') and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC I FITTC I Cl R-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and Pursuant to Regulation 76 of SEBI (Depositories and participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 30th June, 2023.:

For Quarter Ended			June, 2023						
ISIN			INE653D01012						
Face Value			Rs.10/- each						
Name of the Company			Sam Industries Limited						
Registered Office Address			Village Dakachiya, A. B. Road. Tehsil : Sanwer, Indore MP 453771						
Correspondence Address			Village Dakachiya, A. B. Road. Tehsil: Sanwer, Indore MP 453771						
Telephone & Fax Nos.				0731-4229717, 4229713 Fax 0731-4229724					
Email address				secretarial@sam-industries.com					
Names of the Stock Exchanges where the				BSE Limited, Mumbai					
Company's	s securities are	listed							
				Number	of Shares	% of Total Issue	ed Capital		
Issued Cap	Capital				1,13,04,270	-			
Listed Capital (Exchange –wise)									
BSE Limited, Mumbai					1,10,88,470	98.09			
Held in Dematerialized form in CDSL				91,90,489	81.30				
Held in Dematerialized form in NSDL				16,31,946			14.44		
Physical					2,66,035	2.35			
Total No. o	f Shares (12+1	3+14)			1,10,88,470	98.09			
Reasons fo	r difference If	ifference If any, between (10&11),			2, 15,800 Equity Shares forfeited by the Company.				
(10&15), (11&15)								
Certifying the details of changes in Share Capital during the quarter under consideration as per table below									
iculars***	No. of Shares	Applied/ Not Applied for Listing	Stock		Whether intimated to CDSL	Whether intimated to NSDL In-prin Appr. Pending			
Nil	Nil	Nil		Nil	Nil	Nil	Nil		
	ISIN Face Value Name of the Registered Correspon Telephone Email add Names of the Company's Issued Cap Listed Cap BSE Limite Held in De Held in De Physical Total No. of Reasons for (10&15), (Certifying	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Excha Company's securities are Issued Capital Listed Capital (Exchange BSE Limited, Mumbai Held in Dematerialized for Held in Dematerialized for Physical Total No. of Shares (12+1 Reasons for difference If a (10&15), (11&15) Certifying the details of classical services. No. of Shares	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the Company's securities are listed Issued Capital Listed Capital (Exchange – wise) BSE Limited, Mumbai Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference If any, between (10 (10&15), (11&15) Certifying the details of changes in Share Companys Ciculars*** No. of Shares Applied Not Applied for Listing	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the Company's securities are listed Issued Capital Listed Capital (Exchange -wise) BSE Limited, Mumbai Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference If any, between (10&11), (10&15), (11&15) Certifying the details of changes in Share Capital of Capital Capit	ISIN INE653 Face Value Rs.10/- Name of the Company Registered Office Address Correspondence Address Village I Telephone & Fax Nos. Email address Names of the Stock Exchanges where the Company's securities are listed Number Issued Capital Listed Capital (Exchange – wise) BSE Limited, Mumbai Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference If any, between (10&11), (10&15), (11&15) Certifying the details of changes in Share Capital during the ciculars*** No. of Shares Applied / Not Applied for Listing No. of Shares No. of Shares Applied / Not Applied for Listed on Stock Exchanges	ISIN Face Value Rs.10/- each Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Total Nomber of Shares Issued Capital Total Registered Office Address Number of Shares Total No. of Shares (12+13+14) Tot	ISIN INE653D01012 Face Value Rs.10/- each Name of the Company Registered Office Address Correspondence Address Village Dakachiya, A. B. Road. Tehsil: S Telephone & Fax Nos. Telephone & Fax Nos. Email address Names of the Stock Exchanges where the Company's securities are listed Number of Shares Issued Capital Listed Capital (Exchange – wise) BSE Limited, Mumbai Listed Capital (Exchange – wise) BSE Limited, Mumbai 1,10,88,470 Held in Dematerialized form in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference If any, between (10&11), (10&15), (11&15) Certifying the details of changes in Share Capital during the quarter under consideration acticulars*** No. of Shares Applied for Listing No. of Shares Applied for Listing No. of Shares Applied for Listing No. of Shares CDSL Whether intimated to NSDL Whether intimated to NSDL NSDL NSDL NSDL NSDL Whether intimated to NSDL NSDL		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No) If Not, updated upto which date			Yes						
19	Reference of previous quarter with regards to excess dematerialized shares, if any			No						
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.						
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:									
	Total No. of demat requests	No. of requests		No. of Shares	Reasons for delay					
	Confirmed after 21 days	Nil		Nil	Nil					
	Pending for more than 21days	Nil		Nil	Nil					
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Navin S. Patwa Company Secretary 0731-4229717 Fax 0731-4229724						
23	Name, Address, Telephone & Fax No. of the certifying Auditor/ Company Secretary			Mr. Manish Maheshwari 301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001 Phone 9826040473 M. No. FCS 5174, C. P. No 3860 Firms U.C.N I2001MP213000 Email Id mmaheshwarics@gmail.com						
24	Appointment of common agency for share registry work, If yes (name & address)			Yes. Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452 010 Tel.:0731-2551745-46 Fax:0731-4065798 Email: ankit_4321@yahoo.com Website: www.ankitonline.com SEBI REG. No. INR 000000767						
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)				No					

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

Date : 28th July,2023

Place: Indore

UDIN: F005174E000693488

C.P. 3860 FCS 5174 MANISH MAHESHWARI
FCS 5174

CP No. 3860