

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

24/04/2017

To,

The Secretary,
Listing Operations
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai -400001, India
T:+91-22-2272 8054

BSE Scrip Code: 532005

Dear Sir,

Ref: Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Certificate for the Half Year ended on March 31, 2017

1. Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated 24th April 2017 furnished by Practicing Company Secretary for the half year ended March, 31, 2017.
2. Kindly take the same on your record and acknowledge the same.

Thanking You.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa

Company Secretary

Encl: a/a

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,
18/1, Old Palasia, A.B. Road
Indore -452 018
(O) 0731 3014869
Cell. 98260 40473

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

FOR THE HALF YEAR ENDED 31st MARCH, 2017

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, 2016 to 31st March, 2017** 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.



Date : 24th April, 2017
Place : Indore

For M Maheshwari & Associates
Company Secretaries

Manish Maheshwari

MANISH MAHESHWARI
FCS 5174