

# 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

17/10/2017

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**  
**ISIN: INE653D01012**

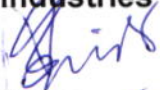
Dear Sir/Madam,

**Ref: Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017**

1. Please find enclosed herewith the certificate dated 16<sup>th</sup> October 2017 for the half year ended September 30, 2017 from M Maheshwari & Associates. Practicing Company Secretaries, certifying that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal exchange or endorsement of calls / allotment monies, as applicable.
2. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. This is for your information and records.

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.

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 30<sup>th</sup> SEPTEMBER 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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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.

**For M Maheshwari & Associates  
Company Secretaries**



*Manish Maheshwari*  
**MANISH MAHESHWARI**  
**FCS 5174**

Date : 16<sup>th</sup> October, 2017  
Place : Indore