

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

21/04/2023

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 year ended 31st March, 2023

BSE Scrip Code 532005

ISIN: INE653D01012

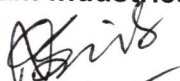
Please find enclosed herewith on Compliance Certificate received from M. Maheshwari & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Discloser Requirements), Regulations, 2015 for the financial year ended 31st March, 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
(O) 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAM INDUSTRIES LIMITED**, having its Registered office at Village Dakachiya, A.B. Road, Tehsil, Sanwer, Indore - 453771 (M.P.) maintained by **ANKIT CONSULTANCY PVT. LTD.**, having its Registered Office at Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company during the period from **1st April, 2022 to 31st March, 2023** 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



Date : 21st April, 2023
Place : Indore
UDIN : F005174E000161154

Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP No. 3860