

SAMTEL INDIA LIMITED
Regd. / Admn. Office: 1212, 12th Floor,
43, Chiranjiv Tower, Nehru Place,
New Delhi – 110019
Phone: 011-40555700, Fax: 011-41555006
www.samtel-india.com
CIN No.: L31909DL1981PLC426653

Courier/Regd. Post

April 30, 2025

The Executive Director / Secretary,
B S E Ltd.,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Reg.: Submission of Compliance Certificate for the period from
1st April, 2024 to 31st March, 2025 under Clause 7(3) of the
SEBI (Listing Obligations & Disclosure Requirement) 2015.**

Dear Sir,

In compliance to Clause 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 3rd April, 2025 duly signed by the company and MCS Share Transfer Agents Ltd. (RTA of the company), for Financial year ended 31st March, 2025.

Hope you will find the above in order. Kindly acknowledge its receipt.

Thanking you
For Samtel India Limited

Satish Kumar

Satish Kumar Kaura
Mg. Director
DIN: 00011202



Encl. as above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at 179 - 180, D S I D C S h e d , 3^{r d} F l o o r , Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Samtel India Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2025 i.e. for the period from April 1, 2024 to March 31, 2025 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Samtel India Limited.

For MCS Share Transfer Agent Ltd.

**Satish Kumar Kaura
Managing Director**



**Narender Singh Negi
Authorized Signatory**

Date: 03.04.2025

Place: New Delhi