



SAMTEL INDIA LIMITED

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CIN: L31909DL1981PLC426653
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29th May, 2026

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

Reg.: Non-applicability of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirement)
Amendments Regulations, 2018.

Dear Sir,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirement) 2015 as amended from time to time. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by the Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars / Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges with 60 days of the end of the Financial Year.

Your good self please note that vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9th May 2019 and 14th May 2019, respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as per Company falls under the criteria as specified under Regulation 15(2) of the SEBI Regulation, 2015 due to the fact that the Paid up Equity Share Capital and Net Worth of therefore, company was below Rs. 10 crores and Rs. 25 crores respectively as on the previous Financial Year end dated i.e. 31st March, 2025 and 31st March, 2026 as well, the company was therefore not required to comply with the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018 and SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019 and thus not required to submit Annexure Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulations 30 of SEBI Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

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

Thanking you
Yours faithfully
For Samtel India Limited

Satish Kumar Kaura
Managing Director DIN: 00011202