

SAMTEL INDIA LIMITED

Regd. Office:
1212, 12th Floor, 43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700, Fax no.: 011-41555006
CIN: L31909DL1981PLC426653
www.samtelgroup.com

Courier/Regd. Post

6th July, 2026

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

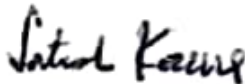
Reg.: Submission of Certificate for the Quarter ended 30th June, 2026 under Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015.

Dear Sir,

In compliance to Clause 74(5) of the SEBI (Listing Obligations & Disclosure Requirement) 2015, we are enclosing herewith Compliance Certificate dated 4th July, 2026 issued by M/s MCS Share Transfer Agents Ltd., (RTA of the company), for the Quarter ended June, 30, 2026.

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

Thanking you
Yours faithfully
For Samtel India Limited



Satish Kumar Kaura
Managing Director
DIN: 00011202

Encl. aa



MCS Share Transfer Agent Limited

179-180, Dside Shed, 3rd Floor Okhla Industrial Area, Phase –I New Delhi –110020

Phone No: 011-41406149-51, Fax: 011-41709881, Email: admin@mcsregistrars.com

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/STE//06/2026

July 4, 2026

SAMTEL INDIA LIMITED
1212, 12TH FLOOR, CHIRANJIV TOWER
TOWER, NEHRU PLACE,
NEW DELHI 110019

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2026, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory