

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 No.: L31909DL1981PLC426653
www.samtelgroup.com

Courier/Regd. Post

21st July, 2025

The Executive Director / Secretary,
Bombay Stock Exchange Ltd.,
Deptt. for Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

**Reg.: Submission of Capital Reconciliation Report for
the Quarter ended 30th June, 2025**

In compliance to listing agreement with the stock exchanges and in pursuance under the companies Act, 1956, read with the Depositories Act, 1996 and the rules made there under and also various directive issued by the Securities and Exchange board of India(SEBI), in particulars no. D & CC /FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI and specific format provided by Stock exchange and in pursuant to the report under regulation 55A of SEBI(Depository and participants) rules, 1996, and under regulations 76(DP), please find enclosed herewith a certified copy of the Report dated 18.07.2025 on Secretarial Audit Report / Capital Reconciliation for the quarter ended June 30th 2025 issued by M/s VINOD GOYAL & ASSOCIATES COMPANY SECRETARIES, 109, First Floor, Rishabh Impex Mall, I P Extension, Patparganj, Delhi 110 092 (Opp. Max Hospital).

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

Thanking you
Yours faithfully
For Samtel India Limited


Satish K Kaura
Mg. Director
DIN:00011202

Encl. as above

VINOD GOYAL & ASSOCIATES
COMPANY SECRETARIES

Office: 109, First Floor, Rishabh Impex Mall, I P Extension, Patparganj
Delhi 110 092 (Opp. Max Hospital)
Ph- +91-11-45104789; email: vgoel1977@gmail.com

To,

The Board of Directors

SAMTEL INDIA LIMITED

Regd. Office:

1212, 12th Floor, 43 Chiranjiv Tower,
Nehru Place, New Delhi 110019.

SHARE CAPITAL AUDIT REPORT

We have examined the register of members and other registers, records, books and papers of **SAMTEL INDIA LIMITED [ISIN INE538C01017]** (the company) CIN No.: **L31909DL1981PLC426653** as required to be maintained by the company, under the companies Act, 1956, read with the Depositories Act, 1996 and the rules made there under and also various directive issued by the Securities and Exchange board of India(SEBI), in particulars no. D & CC /FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI and specific format provided by Stock exchange and in pursuant to the report under regulation 55A of SEBI(Depository and participants) rules, 1996 for the quarter ended on 30th June, 2025.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanation furnished to us by the Company, its officer, agents, we report that in respect of the aforesaid period:

1.	For Quarter Ended	30 th June, 2025
2.	ISIN	INE538C01017
3.	Face Value	Rs. 10/- per equity share
4.	Name of the Company	SAMTEL INDIA LIMITED CIN No.: L31909DL1981PLC426653
5.	Registered Office Address	1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi 110019
6.	Correspondence Address	1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi 110019
7.	Telephone & Fax Nos	Tel. No. - 011-40555700 Fax No. - 011-41555006



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8.	E-mail Address	prabhatnanda@samtelgroup.com rkbhalla@samtelgroup.com
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited (delisted wef. 08.05.2024 & company preferred an appeal against order of Delisting committee, appeal filed before Hon'ble SAT. Order dated 30.04.2025 company is required to comply the order within 30 days for consideration of re-listing by BSE Ltd. Company has filed its all pending compliances with BSE Ltd. the same has been acknowledged by them. The company has also made entire payment being amount of outstanding dues to BSE as well)
10.	Issued Capital	No. of shares: 70,87,943 (including 7,409 partly paid-up equity shares) % Of total Issued Capital: 100.00%
11.	Listed Capital (at BSE)	No. of shares: 70,87,943 (including 7,409 partly paid-up equity shares) % Of total Issued Capital: 100.00%
12.	Held in dematerialized form in CDSL	No. of shares: 5,93,158 % Of total Issued Capital: 8.37%
13.	Held in dematerialized form in NDSL	No. of shares: 38,19,007 % Of total Issued Capital: 53.88%
14.	Physical	No. of shares: 26,75,778 % Of total Issued Capital: 37.75%
15.	Total No. of Shares (12+13+14)	No. of shares: 70,87,943 (including 7,409 partly paid-up equity shares) % Of total Issued Capital: 100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL



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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-principle Approval Pending for Stock Exchange (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N. A
20.	Has the Company resolved the matter Mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.
21.	Mention the total number of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay	
	Total no. of Demat requests	No. of requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No. of Shares	No. of Shares
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	Reasons for delay	Reasons for delay
	Confirmed after 21 days	N.A.
	Pending for more than 21 days	N.A.



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22.	Name, Telephone No. & Fax No. of the Compliance Officer of the Company	Ms. Divya Mittal Membership No. A25495 Mobile No.: 9212223637 Fex No. : 011-41555006 Email: Divya84gupta@gmail.com
23.	Name, Address, Telephone & Fax No. of Certifying CS	Vinod Goyal Proprietor of Vinod Goyal & Associates Company Secretaries Office: 109, First Floor, Rishabh Impex Mall, I P Extension, Patparganj, Delhi 110 092 (Opp. Max Hospital) Ph- +91-11-45104789, Fax no. - NA Email: vgoel1977@gmail.com M. no. FCS-7231
24.	Appointment of common agency for share registry work, if yes (name & address):	MCS Share Transfer Agents Ltd. 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase – 1, New Delhi - 110020 Ph. No's 011-41406149, 41406150, 41406151 Email Id: admin@mcsregistrars.com , Website: www.mcsregistrars.com , CIN NO.U67120WB2011PLC165872
25.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company Changed its name etc.)	N.A.

FOR VINOD GOYAL & ASSOCIATES
COMPANY SECRETARIES

Vinod Goyal Digitally signed
by Vinod Goyal
Date: 2025.07.18
13:57:30 +05'30'

VINOD GOYAL

FCS 7231

CP. no. 22384

UDIN: F007231G000809516

Peer Review Unique Identification Number: S2019DE699300 (Cert. no.-2294/2022)

Date: 18/07/2025

Place: Delhi

