

SUMMIT SECURITIES LIMITED

Regd. Off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-24930621 Fax No: +91-22-24974710

Ref. No. : RPG / CORPFIN/300/2013-14

September 11, 2013

✓ National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

~~BSE Limited~~

~~Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001~~

Sub: Submission of Form A pursuant to clause 31 of listing agreement

Dear Sir,

Pursuant to clause 31 of Listing Agreement entered into with the Stock Exchange, please find the enclosed Form A, covering letter of the Annual Audit Report to be filed with the stock exchanges for the year 2012-13

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Summit Securities Limited

S. R. 00 SL

Company Secretary

Encl : As above



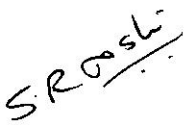
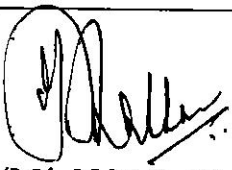
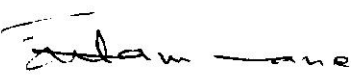
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August 8, 2013

Form A

Covering Letter of the Annual Audit Report to be filed with the Stock Exchanges

1.	Name of the Company	Summit Securities Limited
2.	Annual Financial Statements for the year ended	March 31, 2013
3.	Type of Audit Observation	Unqualified
4.	Frequency of Observation	Not Applicable
5	To be signed by:	
	• CEO/Managing Director (Since the Company does not have a CEO/Managing Director, the form is being signed by the Manager of the Company)	 Shruti Joshi
	• CFO	Not Applicable
	• Auditor of the Company	 (M/s N M Raiji & Co.)
	• Audit Committee Chairman	 (S K Tamhane)