

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 23/04/2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith **Certificate from Practicing Company Secretary on Transfer/Transmission/Transposition, for the year ended on March, 2022.**

Thanking you.

For Sumeet Industries Limited



Anil Kumar Jain

Company Secretary & Compliance Officer



Encl.: As above



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

CERTIFICATE

UNDER REGULATION 40(9)

OF

THE SEBI(LODR)REGULATION,2015

FOR YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s SUMEET INDUSTRIES LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, I hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2021 to 31st March 2022.

Date : 22.04.2022

Place : Surat



DHIREN R. DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889D000183089