

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377
Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

April 06, 2021

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.
C/1, G-Block, Bandra,
Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Ref :Sumit Woods Limited
Symbol : SUMIT

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period, 1stOctober, 2020 to 31st March, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Bigshare Services Private Limited, having its Registered Office at 1stFloor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001358.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sumit Woods Limited


Bhushan Nemlekar
Whole time Director
DIN: 00043824

For Bigshare Services Private Limited


Authorised Signatory 