

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 20, 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: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021, please find enclosed herewith a Certificate dated April 20, 2021 issued by M/s. SCP & Co., Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,
For Sumit Woods Limited

BHUSHAN
SUBODH
NEMLEKAR

Digitally signed by BHUSHAN SUBODH
NEMLEKAR
DN: c=IN, o=Personal, cn=BHUSHAN
SUBODH NEMLEKAR,
serialNumber=071a5772a48ea359fa48e
af636846ca3a8b0cf4d5ee3ee9d9a83d3a
c1a545ac9, postalCode=400063,
2.5.4.20=2894445d76bbf26312b1e53b7
eb584bb0479ec5c2c0fdb77b0ae020e5
668dc8, st=MAHARASHTRA
Date: 2021.04.20 17:39:10 +05'30'

BhushanNemlekar
Whole time Director
DIN: 00043824

SCP & CO.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sumit Woods Ltd (Company)**, having its registered office at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad - East Mumbai 400097, maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (E), Mumbai – 400059, pertaining to the transfer of equity shares for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on March 31, 2021:

A. The Company had not received a request relating to Transfer/ Transmission/ Split/ /Consolidation/Subdivision/Duplicate, Share Certificate during the period from October 1, 2020 to March 31, 2021.

and

B. There was no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or splitting of share certificates, during the period from October 1, 2020 to March 31, 2021.

**For SCP & CO.
Company Secretaries**

Swapnil
Chandrakant Pande
ant Pande

Digitally signed by
Swapnil
Chandrakant Pande
Date: 2021.04.20
10:12:27 +05'30'

**Swapnil C Pande
M.No A44893, C.P.No 21962**

**Place: Mumbai
Date: April 20, 2021
UDIN: A044893C000134235**